

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 11, 2020
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Angela Yunker
Councillor Bruce Lloyd

Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 7:00 pm

Mayor Kevin Cameron called the meeting to order at 7:00 pm

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

23/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for March 11, 2020, be approved with the addition of the meeting notes from the public hearing under BYLAWS a); AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

DELEGATION:

Community Futures

David Mitchell from Community Futures gave an overview of the Great BC Business Sale show taking place in Vancouver on October 2-3, 2020. This is an opportunity to advertise the North Island to small businesses and entrepreneurs from the lower mainland, other Provinces and international markets.

24/20
Minutes
February 26

MINUTES:

Moved, seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on February 26, 2020 be adopted.

COMMUNICATIONS:

UBCM Resolution Process

March 4, 2020 Letter from Maya Tait, UBCM President

REPORTS:

Fire Chief's Monthly Report

BYLAWS:

a) Bylaw 659-Official Community Plan Amendment
Meeting Notes from Public Hearing

Moved, seconded and CARRIED

25/20
Bylaw 659
for Third
Reading

THAT Bylaw 659-Official Community Plan Amendment be given third reading.

b) Bylaw 660- Village of Port Alice 2020-2024 Financial Plan

26/20
Bylaw 660 for
first and
second reading

Moved, seconded and CARRIED

THAT Bylaw 660- Village of Port Alice 2020-2024 Financial Plan receive first and second Reading.

ADJOURNMENT:

27/20
Adjourn

Moved, seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held March 11, 2020, be adjourned at 7:42 pm

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held March 11, 2020.



Mayor

Chief Administrative Officer