

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MARCH 25, 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  
Tanya Spafford, Admin Assistant

**CALL TO ORDER: 6:30 pm**  
**RESOLUTION TO PROCEED TO CLOSED MEETING:**  
Moved, seconded and CARRIED

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:*

*Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

**RECONVENE: 7:07 pm**

**ADOPTION OF AGENDA:**  
Moved, seconded and CARRIED

28/20  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for March 25, 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:**  
RCMP – Cancelled

29/20  
Minutes  
March 25

**MINUTES:**  
Moved, seconded and CARRIED

*THAT the minutes for the Regular Council Meeting held on March 11, 2020 be adopted.*

**OLD BUSINESS: N\A**  
**COMMUNICATIONS: N\A**

**REPORTS:**  
a) Accounts Payable Listing for February 2020

**BYLAWS:**  
a) Bylaw 659-Official Community Plan Amendment

30/20  
Bylaw 659 for  
Fourth Reading  
& Adoption

Moved, seconded and CARRIED

*THAT Bylaw 659-Official Community Plan Amendment be given fourth reading and adoption*

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

31/20  
Bylaw 660 for  
Third Reading

Moved, seconded and CARRIED

*THAT Bylaw 660- Village of Port Alice 2020-2024 Financial Plan receive third reading.*

32/20  
Adjourn

**ADJOURNMENT:**

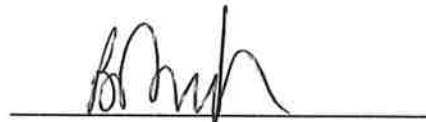
Moved, seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held March 25, 2020, be adjourned at 7:18 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 25, 2020.



Mayor



Chief Administrative Officer