

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 24, 2020
IN THE LARRY PEPPER ROOM



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

Staff Bonnie Danyk, CAO / CFO
Tanya Spafford, Admin Assistant

Absent Councillor Angela Yunker

CALL TO ORDER: 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

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

Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

Section 90 (1) (c) labour relations or other employee relations;

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 - 7:00pm

60/20
Adoption of
Agenda

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for June 24, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATION: N\A

61/20
Minutes
June 10

MINUTES:

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on June 10, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS: N\A

NEW BUSINESS:

REPORTS:

CAO Report

June 18, 2020, Report from Bonnie Danyk, CAO/CFO

Accounts Payable Listing for May 2020

June 18, 2020, Report by Bonnie Danyk CAO/CFO

Summary of Revenue & Expenses for May 2020

June 18, 2020, Report by Bonnie Danyk, CAO/CFO

Annual Report for the Year 2019

June 15, 2020, Report from CAO, Bonnie Danyk

62/20
Annual
Report

THAT the Annual Report for the year 2019 be approved as presented

BYLAWS: N\A

ADJOURNMENT:

Moved, Seconded and CARRIED

63/20
Adjourn

THAT the Regular meeting of the Village of Port Alice held June 24, 2020, be adjourned at 7:26 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 June 24, 2020.



Mayor



Chief Administrative Officer