

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 28, 2020
IN THE LARRY PEPPER ROOM



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

Staff
Bonnie Danyk, CAO / CFO

CALL TO ORDER: 7:00 pm

96/20
Adoption of
Agenda

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for October 28, 2020, be approved, AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATIONS:

a) Cascadia Seaweed Business Overview by Mairi Edgar

October 23, 2020 Business Overview and Backgrounder by Mairi Edgar Cascadia Manager of Regional Business Development.

Bill Collins, Chairman and Mairi Edgar gave a presentation on Seaweed Cultivation, the growth of their company, Collaboration with First Nations and future endeavours.

97/20
Minutes of
Oct 14

MINUTES:

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on October 14, 2020 be adopted.

OLD BUSINESS:

a) Community Economic Recovery Infrastructure Program (CERIP)

October 23, 2020 Report from Bonnie Danyk CAO/ CFO

98/20
CERIP Grant

Moved, Seconded and CARRIED

THAT the Village of Port Alice apply to the Community Economic Recovery Infrastructure Program, Destination Development Stream for a grant in the amount of \$617,250.00 to retro- fit the Doug Bondue Arena as a Tourist and Heritage Centre and **FURTHER THAT** any cost overruns on the project will be the responsibility of the Village of Port Alice

COMMUNICATIONS: N/A

NEW BUSINESS:

a) Tourism Dependant Community Fund

There was some discussion regarding possible projects. Council will discuss again at next Council meeting.

REPORTS: N/A

BYLAWS: N/A

ADJOURNMENT:

Moved, Seconded and CARRIED

99/20
Adjourn

***THAT** the Regular meeting of the Village of Port Alice held October 28, 2020, be adjourned at 8:00 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 October 28, 2020.



Mayor



Chief Administrative Officer

94/20 Bylaw
663 Tax
Exemption

95/20
Adjournment