

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 10, 2021
AT SEA VIEW ACTIVITY CENTRE



Present Acting Mayor Sean Watson
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk CAO / CFO

Absent Mayor Kevin Cameron

CALL TO ORDER: 7:00 pm

24/21
Adoption of
Agenda **ADOPTION OF AGENDA:**
Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for March 10, 2021, be approved with the addition of Bylaw No. 664 under BYLAWS ;AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.
CARRIED

DELEGATION: N\A

25/21
Minutes
February 24 **MINUTES:**
Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on February 24, 2021 be adopted.

OLD BUSINESS: N/A

COMMUNICATIONS:

Gwa'ni Project, the first Modernized Land Use Planning MOU

February 26, 2021, Letter from 'Namgis Councillor Speck and MFLNRORD Director Coster

Letter sent to Hon Josie Osborne re: Emergency Fire Equipment & Facilities funding

March 3, 2021, letter from Mayors Cameron, Dugas and Wickstrom

Celebrate Canada Funding Application - \$1,100 approved funding

February 15, 2021, Letter from David Burton, Canadian Heritage

Community Economic Recovery Infrastructure Program - Unsuccessful Arena Tourism Retrofit

February 24, 2021, Email from Suzanne Ferguson, Ministry of Tourism, Arts, Culture and Sport

NEW BUSINESS:

REPORTS:

BYLAWS:

26/21
Bylaw 665
Financial
Plan

Bylaw 665 – Financial Plan 2021-2025

THAT bylaw 665 – Financial Plan for 2021-2025 be given first and second reading.

QUESTION PERIOD:

27/21
Adjournment

ADJOURNMENT:

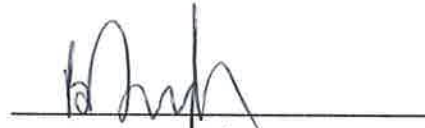
Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held March 10, 2021, be adjourned at 7: 25 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 10, 2021.



Mayor



Chief Administrative Officer