VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY AUGUST 11, 2021
AT SEA VIEW ACTIVITY CENTRE

Present

Acting Mayor Holly Aldis Councillor Bruce Lloyd Councillor Angela Yunker

Absent

Mayor Kevin Cameron Councillor Sean Watson

Staff

Bonnie Danyk CAO / CFO

Call to Order: 7:00pm

ADOPTION OF AGENDA:

80/21 Adoption of Agenda Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for August 11, 2021, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATION:

<u>Status of Emergency Planning and Options for Future Emergency Preparedness</u>
Bruce Moores, Emergency Coordinator

Bruce Moores gave an overview of the Emergency Planning function, there was discussion about reprioritizing the risk hazards and it was agreed that the Emergency Planning Committee would be reactivated.

MINUTES:

81/21 Minutes June 23, 2021

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on June 23, 2021, be adopted

NOTE: The Minutes on the July 14, 2021 agenda were from June 9, 2021

82/21 Minutes July 14, 2021 Moved, Seconded and CARRIED

THAT the minutes from the Regular Meeting of July 14, 2021 be approved as amended.

COMMUNICATIONS:

a) Project # ICO422- Lions Park Outdoor Fitness and Pavilion

July 27, 2021, Letter from Brian Bedford, ED, Local Government Infrastructure and Finance

b) BC Ambulance Service in Port Alice

July 30, 2021, Email from Nat Pottage, BCEHS Manager, Patient Care Delivery

c) BC Ambulance Service Crisis

July 11, 2021 Email from Steve Williams, President BCAS-10-7 Association / Society

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held August 11, 2021.

Mayor

Chief Administrative Officer