

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 27, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Staff Bonnie Danyk CAO / CFO
Tanya Spafford, Admin Assistant

Call to Order: 6:00pm

101/21
Closed
Meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

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

Section 90 (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment

RECONVENE – 7:00 pm

102/21

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for October 13, 2021, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

DELEGATION:

Western Forest Products – operational update

October 19, 2021, Request by Dave Steele, WFP

103/21

Minutes
Sept 14,
2021

MINUTES:

Moved, Seconded and CARRIED

104/21

Minutes Oct
13, 2021

THAT the minutes for the Special Council Meeting held on September 14, 2021, be adopted

THAT the minutes for the Regular Council Meeting held on October 13, 2021, be adopted

COMMUNICATIONS:

REPORTS:

Moved, Seconded and CARRIED

105/21
Community
Resilience
Fund

Application for Community Resilience Investment Fund

October 19, 2021, Report from Tanya Spafford, Admin Assistant

THAT staff apply for \$50,000 towards a Wildfire Resiliency and Protection Plan for the Village of Alice.

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

106/21
Adjournment

THAT the Regular meeting of the Village of Port Alice held October 27, 2021, be adjourned at 7:35 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 27, 2021.



Mayor



Chief Administrative Officer