

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 24, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Absent Councillor Sean Watson

Staff Bonnie Danyk CAO / CFO
Tanya Spafford, Admin Assistant
Ryan Nicholson, Ec Dev Officer

Call to Order: 7:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

108/21
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for November 24, 2021, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information, including addition communication late item Kayak storage facility preliminary design from McElhanney.

DELEGATION:

North Island College – update on regional programming
October 20, 2021, Request for Delegation, Donna Merry

Overview of the Mixalakwa Campus Master Plan - Draft

MINUTES:

Moved, Seconded and CARRIED

109/21
Minutes
November
10, 2021

THAT the Minutes from the Regular Meeting of November 10, 2021, be approved.

COMMUNICATIONS:

Late Item:

Kayak storage facility preliminary design from McElhanney

109/21
Kayak
storage
facility

Moved, Seconded and CARRIED

THAT council chooses option two of storage facility design that includes the lockers changeroom area.

REPORTS:

BYLAWS:

Bylaw 669 – Borrowing Bylaw

110/21 Bylaw
669
Borrowing
Bylaw

Moved, Seconded and CARRIED

THAT Bylaw 669 – Borrowing Bylaw be given fourth reading and adoption.

QUESTION PERIOD:

111/21
Adjournment

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held November 24, 2021, be adjourned at 8:04 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 November 24, 2021.



Mayor


Chief Administrative Officer