

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 26, 2022
AT SEA VIEW ACTIVITY CENTRE



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

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

Call to Order: 7:00pm

08/22
Adoption of
Agenda **ADOPTION OF AGENDA:**
Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for January 26, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

DELEGATION:
Port Alice Volunteer Fire Department – Chief Rose update

09/22
Minutes
January 12,
2022 **MINUTES:**
Moved, Seconded and CARRIED

THAT the Minutes from the Regular Meeting of January 12, 2022, be approved.

COMMUNICATIONS:

REPORTS:
2022 Election Report
January 19, 2022, Report by Bonnie Danyk, CAO/CFO

10/22
Election
Officers Moved, Seconded and CARRIED

THAT Bonnie Danyk be appointed as the Chief Election Officer and FURTHER THAT Tanya Spafford be appointed as Deputy Chief Election Officer.

THAT the Chief Election Officer be paid \$2,000 and the Deputy Chief Election Officer be paid \$1,500 to perform their statutory duties related to the 2022 Local Government Election in Port Alice.

Regular CAO Report
January 21, 2022, Report from Bonnie Danyk, CAO/CFO
Moved, Seconded and CARRIED

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held January 26, 2022, be adjourned at 7:44 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 January 26, 2022.



Mayor



Chief Administrative Officer