

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 23, 2022
AT SEA VIEW ACTIVITY CENTRE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson

Absent Councillor Angela Yunker
Councillor Bruce Lloyd

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

Call to Order: 7:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

20/22
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for February 23, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

21/22
Minutes
February 9,
2022

THAT the Minutes from the Regular Meeting of February 9, 2022, be approved.

January 6, 2022, Minutes from the Public Works Committee, for information purposes
January 6, 2022, Minutes from the Recreation Committee, for information purposes

COMMUNICATIONS:

Response to letter regarding proof of Covid-19 vaccination in BC
February 10, 2022, Letter from Adrian Dix, Minister of Health

Request to use the Community Centre or SeaVac for after school program
February 15, 2022, Letter from Trish Weatherall, Mount Waddington Literacy Society
Moved, Seconded and CARRIED

22/22
Request for
Recreation
Room use

THAT the Village of Port Alice Council allow the Mount Waddington Family Literacy Society to use space in the Community Centre at no charge from April to June for free afterschool programming.

REPORTS:

BYLAWS:

Moved, Seconded and CARRIED

Bylaw No. 672, 2022, Election Bylaw

23/22 Bylaw
672, Election
Bylaw

THAT Bylaw 672 – Port Alice Election Bylaw be given first, second, third reading.

Moved, Seconded and CARRIED

Bylaw No. 673, 2022, Mail Ballot Authorization and Procedure Bylaw

24/22 Bylaw
673, Mail in
Ballot Bylaw

THAT Bylaw 673 – Mail Ballot Authorization and Procedure Bylaw be given first, second, third reading.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

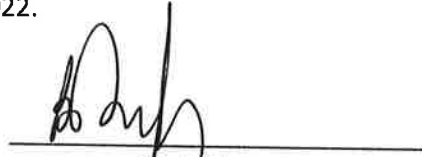
25/22
Adjournment

THAT the Regular meeting of the Village of Port Alice held February 9, 2022, be adjourned at 7:16 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 February 9, 2022.



Mayor



Chief Administrative Officer