## VILLAGE OF PORT ALICE COUNCIL COMMITTEE OF THE WHOLE MEETING MINUTES



THURSDAY FEBRUARY 3, 2022 AT THE SEAVIEW ACTIVITY CENTER

Present

Mayor Kevin Cameron Councillor Holly Aldis

Councillor Sean Watson Councillor Bruce Lloyd

Councillor Angela Yunker

Staff

Bonnie Danyk, CAO / CFO

Ryan Nicholson EDO

CALL TO ORDER: 4:40 pm

COTW 01/22

Mayor Kevin Cameron called the meeting to order at 4:40 pm

**ADOPTION OF AGENDA:** 

It was duly moved that the agenda be adopted.

**CARRIED** 

**MINUTES:** 

COTW 02/22

It was duly moved:

**THAT** the minutes of the May 6, 2021 Committee of the Whole meeting be approved.

**CARRIED** 

## ITEMS FOR DISCUSSION:

- 1. Mural Project
  - a) October 29, 2021 Report from Bonnie Danyk, CAO / CFO
  - b) January 4, 2022 Report from Ryan Nicholson EDO
  - c) January 12, 2022 Discussion Paper from David Dick, Port Alice Gas
  - d) RDMW 2022 Regional Tourism Action Grant Guide

COTW 03/22

It was duly moved:

**THAT** the Village of Port provide five grants in the amount of \$1,000 each to any business who wanted to have a mural painted on their building / structure within the Village of Port Alice.

- 2. Port Alice Economic Development Update
  - a) Report from Ryan Nicholson, EDO
- 3. Release of Closed Meeting Minutes
  - a) Report from Bonnie Danyk CAO / CFO

ADJOURNMENT: The meeting was adjourned at 5:20 pm

**Certified Correct** 

Mayor

Chief Administrative Officer