

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 8, 2022
AT SEA VIEW ACTIVITY CENTRE



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

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

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

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

Section 90 1 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

RECONVENE: (7:00pm)

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

61/22
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for June 8, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information

DELEGATION: Andrew Phillips, RCMP Update

MINUTES:

Moved, Seconded and CARRIED

62/22
Minutes of
May 11, 2022

THAT the Minutes from the Regular Meeting of May 25, 2022, be approved.

Minutes from the April 7, 2022, Public Works Committee Meeting (For Info purposes only)

Minutes from the April 7, 2022, Recreation Committee Meeting (For Info purposes only)

Minutes from the May 5, 2022, Public Works Committee Meeting (For Info purposes only)

Minutes from the May 5, 2022, Recreation Committee Meeting (For Info purposes only)

COMMUNICATIONS:

UBCM Meeting Requests with Premier Horgan

May 24, 2022, Letter from Premier Horgan

UBCM Meeting Requests with Minister of Municipal Affairs, Nathan Cullen

May 24, 2022, Letter from Minister Cullen

REPORTS:

2021 Statement of Financial Information

May 26, 2022, SOFI Report from Bonnie Danyk, CAO\CFO

Moved, Seconded and CARRIED

THAT the 2021 Statement of Financial Information be approved

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held June 8, 2022, be adjourned at 7:43 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 June 8, 2022.



Mayor



Chief Administrative Officer