VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY OCTOBER 26, 2022 AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

Mayor Kevin Cameron Councillor Angela Yunker Councillor Sean Watson Councillor Bruce Lloyd

Absent

Councillor Holly Aldis

Staff

Bonnie Danyk CAO / CFO

Tanya Spafford, Administrative Assistant

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

94/22

Adoption of Agenda **THAT** the Agenda for the Meeting of the Village of Port Alice for October 26, 2022, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received for information, with the addition of the corrected May 27th minutes for approval.

DELEGATION: RCMP Sergeant Andrew Phillips - Quarterly Report

MINUTES:

Moved, Seconded and CARRIED

95/22 Minutes of October 12, 2022

THAT the Minutes from the Regular Meeting of October 12, 2022, be approved. **THAT** the Minutes from the Regular Meeting of May 11^{th} , 2022, be approved.

COMMUNICATIONS:

New online course to support responsible conduct
October 20, 2022, Letter from Municipal Affairs, UBCM, and LGMA

NEW BUSINESS:

Motion brought forward from October 12, 2022, Closed Meeting

THAT Robert Bruce Moores be awarded the Emergency Coordinator Contract for one year ending September 30, 2023.

REPORTS:

Report Regarding 2022 Election

October 20, 2022, report from Bonnie Danyk, Chief Election Officer

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

96/22 Adjournment **THAT** the Regular meeting of the Village of Port Alice held October26, 2022, be adjourned at 7:28 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 October 26, 2022.

Mayór

Chief Administ ative Officer