

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 11, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Russell Murray
Councillor Sean Watson

Absent Councillor David Stewart

Staff Bonnie Danyk CAO / CFO
Ryan Nicholson, Economic Development Officer
Tanya Spafford, Administrative Assistant

Call to order 6:00 pm

01/23
Adoption of
Agenda

ADOPTION OF AGENDA:
Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for January 11, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

Baylink Networks – Connected Coast Presentation
December 20, 2022, Christina Owen, Baylink Networks

Mixalakwa Campus Community Connections – POSTPONED TO JANUARY 25, 2023
November 23, 2022, Donna Merry, North Island College

MINUTES:

02/23
Minutes of
December
13, 2022

Moved, Seconded and CARRIED
THAT the Minutes from the Inaugural Meeting of December 12, 2022, be approved.

COMMUNICATIONS:

Canada Community-Building Fund: Second Community Works Fund Payment for 2022/2023
December 9, 2022, Letter from Jen Ford, UBCM President

Congratulations on Election

December 14, 2022, Letter from Ted Olynyk, BC Hydro Manager, Community Relations

Congratulations on Election

December 19, 2022, Letter from Anne King, Minister for Municipal Affairs

NEW BUSINESS:

REPORTS:

Code of Conduct

January 5, 2023, Report from Bonnie Danyk, CAO/CFO
No motion needed – no changes to current Code of Conduct

03/23
Bylaw 677
Procedure
Bylaw

BYLAWS:

Bylaw 677, Procedure Bylaw

Moved, Seconded and CARRIED

THAT Bylaw 677, Procedure Bylaw receive fourth reading and adoption

QUESTION PERIOD:

04/23
Resolution to
go to closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING – 6:29pm

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

*Section 90 1 (e) the acquisition, disposition or expropriation of land or improvements, if the
council considers that disclosure could reasonably be expected to harm the interests of the
municipality;*

RECONVENE: 6:50pm

05/23
Adjournment

ADJOURNMENT:

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held January 11, 2023, be adjourned
at 6:51 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 11, 2023.



Mayor



Chief Administrative Officer