VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY FEBRUARY 8, 2023 AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

Mayor Kevin Cameron

Councillor Holly Aldis

Councillor Russell Murray (Via phone)

Councillor Sean Watson

Absent

Councillor David Stewart

Staff

Bonnie Danyk CAO / CFO

Ryan Nicholson, Economic Development Officer

Call to order 6:00 pm

ADOPTION OF AGENDA:

11/23 Adoption of Agenda Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for February 8, 2023, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

Community Futures Mt Waddington Presentation

November 30, 2022, Riley Zimmerman

Riley Zimmerman and Kristian Knutson presented an overview of the services that Community Futures offers and statistics for the past five years.

Councillor Murray joined the meeting via telephone

MINUTES:

12/23 Minutes of January 25, 2022 Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of January 25, 2023, be approved.

OLD BUSINESS:

COMMUNICATIONS:

Safe spaces during severe weather events

January 20, 2023, Letter from Valerie Eyford, on behalf of Port Alice Health Forum Society

REPORTS:

Economic Development Report

January 31, 2023, Report from Ryan Nicholson, Economic Development Officer

Vancouver Island Regional Library AGM Update

February 1, 2023, Report from Councillor Russell Murray

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held February 8, 2023, be adjourned at 6:50 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 8, 2023.

Mayor

Chief Administrative Officer