

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MARCH 8, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present**  
Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Russell Murray  
Councillor Sean Watson  
Councillor David Stewart

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

**Call to order 6:00 pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

18/23  
Adoption of  
Agenda

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

**DELEGATION:**

North Island Community Forest Update

19/23  
Minutes of  
February 22,  
2022

**MINUTES:**

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of February 22, 2023, be approved.*

**OLD BUSINESS:**

**COMMUNICATIONS:**

**REPORTS:**

Accounts Payable Listing for January 2023

March 2, 2023, Report from Bonnie Danyk, CAO/CFO

**BYLAWS:**

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING (7:04pm)**

20/23  
Resolution to  
proceed to  
Closed  
Meeting

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

*Section 90 1 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

**RECONVENE: 7:22pm**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

21/23  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held March 8, 2023, be adjourned at 7:23pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held March 8, 2023.



Mayor



Chief Administrative Officer