VILLAGE OF PORT ALICE COUNCIL SPECIAL COUNCIL MEETING MINUTES



THURSDAY JULY 27, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

Mayor Kevin Cameron Councillor Holly Aldis Councillor Sean Watson

Councillor David Stewart

Absent

Councillor Russell Murray

Staff

Bonnie Danyk, CAO/CFO

Ryan Nicholson, Ec Dev Officer

Tanya Spafford, Administrative Assistant

Call to order 5:00 pm

74/23 Adoption of Agenda **ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

THAT the Agenda for the Special Meeting of the Village of Port Alice for July 12, 2023, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

COMMUNICATIONS:

Kayak Dock issues

July 8, 2023 email from Kerry Ansell July 24, 2023 email from Kerry Ansell

It was agreed to leave the Kayak Dock in place, continue to monitor its condition and modify it as required.

QUESTION PERIOD:

ADJOURNMENT:

75/23 Adjourn

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held July 27, 2023, be adjourned at 5:20 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 July 27, 2023.

Mayor

Chief Administrative Officer