

VILLAGE OF PORT ALICE COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
THURSDAY FEBRUARY 3, 2022
AT THE SEAVIEW ACTIVITY CENTER



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, CAO / CFO
Ryan Nicholson EDO

CALL TO ORDER: 4:40 pm

COTW 01/22 Mayor Kevin Cameron called the meeting to order at 4:40 pm

ADOPTION OF AGENDA:

It was duly moved that the agenda be adopted.

CARRIED

MINUTES:

COTW 02/22 It was duly moved:

THAT the minutes of the May 6, 2021 Committee of the Whole meeting be approved.

CARRIED

ITEMS FOR DISCUSSION:

1. Mural Project

- a) October 29, 2021 Report from Bonnie Danyk, CAO / CFO
- b) January 4, 2022 Report from Ryan Nicholson EDO
- c) January 12, 2022 Discussion Paper from David Dick, Port Alice Gas
- d) RDMW 2022 Regional Tourism Action Grant Guide

COTW 03/22 It was duly moved:

THAT the Village of Port provide five grants in the amount of \$1,000 each to any business who wanted to have a mural painted on their building / structure within the Village of Port Alice.

2. Port Alice Economic Development Update

- a) Report from Ryan Nicholson, EDO

3. Release of Closed Meeting Minutes

- a) Report from Bonnie Danyk CAO / CFO

ADJOURNMENT: The meeting was adjourned at 5:20 pm

Certified Correct

A handwritten signature in black ink, appearing to read "K. Cameron", written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "B. Danyk", written over a horizontal line.

Chief Administrative Officer