

VILLAGE OF PORT ALICE COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
THURSDAY JANUARY 5, 2023
In the MUNICIPAL OFFICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson

Absent Councillor Dave Stewart
Councillor Russell Murray

Staff Bonnie Danyk, CAO / CFO

Also present Fire Chief Jerry Rose
Emergency Coordinator Bruce Moores

CALL TO ORDER: 5:00 pm

Mayor Kevin Cameron called the meeting to order at 5:00pm

COTW 01/23

ADOPTION OF AGENDA:

It was duly moved that the agenda be adopted.

CARRIED

COTW 02/23

MINUTES:

It was duly moved:

THAT the minutes of the August 12, 2022 Committee of the Whole meeting be approved.

CARRIED

ITEMS FOR DISCUSSION:

1. Quarterly meeting with Fire Chief Jerry Rose

Chief Rose advised that the air packs may need to be replaced for 2024. Fire Department to investigate regulations. Village Staff to watch for grant funding throughout the year.

Need more volunteers for daytime hours.

2. Quarterly meeting with Emergency Coordinator Bruce Moores

Would like to update emergency plan. Village Staff to research funding for this.

Plans to do a tabletop exercise this year.

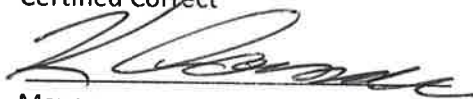
Deputy coverage is proving difficult to find.

Contact list is almost done being updated.

COTW 03/23

ADJOURNMENT: The meeting was adjourned at 6:30 pm

Certified Correct


Mayor


Chief Administrative Officer