

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



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Dave Stewart
Councillor Russell Murray

Absent Councillor Sean Watson

Staff Bonnie Danyk, CAO / CFO
Tanya Spafford, Administrative assistant
Ryan Nicholson, Economic Development Officer

CALL TO ORDER:

Mayor Kevin Cameron called the meeting to order at 4:50pm

ADOPTION OF AGENDA:

COTW 13/23 *It was duly moved that the agenda be adopted.*
CARRIED

MINUTES:

COTW 14/23 It was duly moved:
THAT the minutes of the July 6, 2023 Committee of the Whole meeting be approved.
CARRIED

ITEMS FOR DISCUSSION:

1. Quarterly Meeting with Port Alice Fire Chief Jerry Rose
September 27, 2023 Letter from Chief Rose Regarding SCBAs

There was a discussion about the useful life of SCBAs and maintenance requirements. It was agreed that staff apply to the UCBM CEPF Fire Department Grant for three new SCBA Units.

2. 2023 REDIP Grant
September 19, 2023 Report from Ryan Nicholson, Economic Development Officer

It was agreed that Ryan submit an application to the REDIP program for a feasibility study on future Arena uses

COTW 15/23 **ADJOURNMENT:** The meeting was adjourned at 5:30 pm

Certified Correct

Handwritten signature of Mayor Kevin Cameron in black ink.

Mayor

Handwritten signature of the Chief Administrative Officer in blue ink.

Chief Administrative Officer