VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY, NOVEMBER 8, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

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

Staff

Bonnie Danyk, CAO/CFO

Tanya Spafford, Admin Assistant

Call to order 5:58 pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

96/23 Adoption of Agenda **THAT** the Agenda for the Meeting of the Village of Port Alice for November 8, 2023, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

Ministry of Environment update on the status of the Mill Site Clean up.

MINUTES:

Moved, Seconded and CARRIED

97/23 Minutes of October 25, 2023

THAT the Minutes from the Council Meeting of October 25, 2023, be approved.

NEW BUSINESS:

COMMUNICATIONS:

Request for Support - Nanaimo Regional Health District Key Healthcare Priority Projects

98/23 Letter of support for NRHD Health Care Priorities

October 25, 2023, Letter from Ian Thorpe Chair of NRHD

Moved, Seconded and CARRIED

THAT a letter be sent supporting the Nanaimo Regional Health District regarding healthcare priority projects

Investment in North Island Tourism Projects will boost Local economy November 1, 2023, North Island Gazette

REPORTS:

Economic Development Report VIEA 2023

October 27, 2023, Report from Ryan Nicholson, Economic Development Officer

Community Passenger Transportation Fund

November 1, 2023, Report from Bonnie Danyk CAO / CFO

99/23 Funding Application Moved, Seconded and CARRIED

THAT the Village of Port Alice apply for \$20,000 to the Community Passenger Transportation fund for a study of current transportation options and recommendations for future needs.

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

100/23 Adjournment

THAT the Regular meeting of the Village of Port Alice held November 8, 2023, be adjourned at 7:03pm.

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

Mayor

Chief Administrative Officer