

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 22, 2024  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present** Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Sean Watson  
Councillor Russell Murray  
Councillor David Stewart *Arrived late*

**Absent**

**Staff** Bonnie Danyk, CAO/CFO  
Tanya Spafford, Admin Assistant  
Ryan Nicholson, Economic Development Officer

**Call to order 6:00pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

**42/24** *THAT the Agenda for the Meeting of the Village of Port Alice for May 22, 2024, be approved; AND*  
**Adoption of** *THAT all delegations, reports, correspondence, and other information set to the agenda be*  
**Agenda** *received.*

**DELEGATION:**

**MINUTES:**

Moved, Seconded and CARRIED

**43/24** *THAT the Minutes from the Council Meeting of May 8, 2024, be approved.*  
**Minutes of**  
**May 8, 2024**

**NEW BUSINESS:**

**COMMUNICATIONS:**

**REPORTS:**

Fire Chief's Monthly Report for April

April 30, 2024, Report from Jerry Rose, Fire Chief

Accounts Payable Listing for April 2024

April 2024 Report from Bonnie Danyk, CAO / CFO

Summary of Revenue and Expenses for April 2024

April 2024 Report from Bonnie Danyk, CAO / CFO

**BYLAWS:**

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING: 6:08pm**

44/24  
Resolution to  
closed  
meeting

Moved, Seconded and CARRIED  
*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:*

*(1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]*

45/24  
Adjournment

**RECONVENE: 6:32pm**

**ADJOURNMENT: 6:33pm**

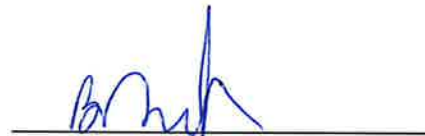
Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held May 22, 2024, be adjourned at 6:22pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held May 22, 2024.



Mayor



Chief Administrative Officer