

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, JUNE 12, 2024  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

**Absent**

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

**Call to order 6:00pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

46/24  
Adoption of  
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for June 12, 2024, be approved; AND  
**THAT** all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

Akvafuture Salmon BC Ltd

May 22, 2024, Request for Delegation from Dean Trethewey, Akvafuture Salmon BC

Overview of the technologies used for non-open net farming that can be used in our area, including on-going plans for a potential site close to Port Alice.

47/24  
Minutes of  
May 22, 2024

**MINUTES:**

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of May 22, 2024, be approved.*

**NEW BUSINESS:**

**COMMUNICATIONS:**

Notification of Wildland Urban Interface Wildfire Risk Reduction Plan Development

May 28, 2024, Letter from Emily Howard, RFT, North Island Central Coast Resource District

**REPORTS:**

May Fire Chief's Report

May 2024 from Fire Chief Jerry Rose

Economic Development Report

June 6, 2024 Report from Ryan Nicholson, Economic Development Officer

**BYLAWS:**

**QUESTION PERIOD:**

**ADJOURNMENT:**

48/24  
Adjournment

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held June 12, 2024, be adjourned at 6:55pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held June 12, 2024.



Mayor

  
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Chief Administrative Officer