

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 26, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Russell Murray - Online
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

49/24
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for June 26, 2024, be approved; AND
THAT all delegations, reports, correspondence, and other information set to the agenda be
received.*

DELEGATION:

50/24
Minutes of
June 12, 2024

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of June 12, 2024, be approved.

NEW BUSINESS:

COMMUNICATIONS:

REPORTS:

51/24 Com
Forest Director

North Island Community Forest Director – Three-year Term

June 17, 2024, report from CAO/CFO, Bonnie Danyk

Moved, Seconded and CARRIED

*THAT Alma Vant Schip be appointed to the North Island Community Forest Board for a term of
three years ending June 2027.*

LGMA Conference

June 18, 2024, report from CAO/CFO, Bonnie Danyk

Accounts Payable Listing for May 2024

June 18, 2024, report from CAO/CFO, Bonnie Danyk

Summary of Revenue & Expenses for May 2024

June 18, 2024, report from CAO/CFO, Bonnie Danyk

2023 Annual Report

Moved, Seconded and CARRIED

52/24 Annual Report for 2023

THAT the 2023 Annual Report be approved as presented.

2023 Statement of Financial Position

Moved, Seconded and CARRIED

53/24 Statement of Fin Position for 2023

THAT the 2023 Statement of Financial Information t be approved as presented.

BYLAWS:

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING 6:10pm

54/24 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:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

RECONVENE: 6:25pm

ADJOURNMENT: 6:26pm

Moved, Seconded and CARRIED

55/24 Adjournment

THAT the Regular meeting of the Village of Port Alice held June 26, 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 26, 2024.



Mayor



Chief Administrative Officer