

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Staff
Bonnie Danyk, CAO/CFO
Tanya Spafford, Deputy CAO/CFO

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

68/24
Adoption of
Agenda
THAT the Agenda for the Meeting of the Village of Port Alice for September 11, 2024, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of August 14, 2024, be approved.

69/24
Minutes of
August 14,
2024

NEW BUSINESS:

COMMUNICATIONS:

Canada Community-Building Fund: First Community Work Fund Payment for 2024/2025
August 23, 2024, Letter from Councillor Trish Mandewo, UBCM President

REPORTS:

BYLAWS:

Moved, Seconded and CARRIED

70/24
Procedure
Bylaw
amendment

THAT the amended procedure bylaw be given second and third reading.

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING 6:02 pm

Moved, Seconded and CARRIED

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

71/24
Resolution for
Closed
Meeting

(g) litigation or potential litigation affecting the municipality;

(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: 6:57pm

ADJOURNMENT: 6:58pm

Moved, Seconded and CARRIED

72/24
Adjournment

THAT the Regular meeting of the Village of Port Alice held September 11, 2024, be adjourned at 6:58pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held September 11, 2024.


Mayor


Chief Administrative Officer