



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, January 18, 2016
Time	10:30 AM
Place	Municipal Hall - Council Chambers

Present Mayor Jude Schooner - Chair
Councillor Randy Taylor
Councillor Brenda Overton
Councillor Kathy Bellanger
Councillor Louis Van Solkema

Staff Mark Tatchell, Chief Administrative Officer
Janet St Denis, Assistant Financial Officer

Public 4 Members of the public.

Sgt. Chris McGee of the Nootka Sound RCMP detachment was present and participated in the discussion on the service level agreement.

Call to Order

Mayor Schooner called the meeting to order at 10:30 a.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

Introduction of Late Items

None.

Approval of the Agenda

Taylor: COW 01/16

THAT the Agenda for the Committee of the Whole meeting be adopted as amended to include public participation.

CARRIED

New Business

1. RCMP Service Level Agreement

Taylor: COW 02/16

THAT the word "challenges" be placed after the word "successes" in the service agreement.

CARRIED

2. Village of Tahsis Council Priorities

Taylor: COW 03/16

THAT the Village of Tahsis Council Priorities report be received.

CARRIED

3. Budgeting Meeting Dates

Overton : COW 04/16

THAT the proposed budget meeting dates be received.

CARRIED

4. CAO Report Re: Commercial Utility Fees, Rates and Charges

Taylor : COW 05/16

THAT the CAO Report be received and staff be directed to prepare amendments to Bylaws 541, 542 and 543 to clarify service, rates, fees and charges as well as prepare adjustment to rates and fees based on the asset management funding report and to include the option of water metering.

CARRIED

5. CAO Report Re: Village Fees, Rates and Changes Bylaws

Overton: COW 06/16

THAT the CAO Report be received and that staff be directed to prepare a new Bylaw consolidating all fees, rates and charges, adding new fee, rate and charge categories and adjust existing fees and charges.

CARRIED

Adjournment

Overton: COW 07/16

THAT the meeting adjourn at 11:30 a.m.

CARRIED

Certified correct this
2nd Day of February 2016



Corporate Officer