



Minutes

<u>Meeting</u>	Special Council Meeting
<u>Date</u>	9-Aug-17
<u>Time</u>	10:30 AM
<u>Place</u>	Municipal Hall - Council Chambers

Present Mayor Jude Schooner
Councillor Brenda Overton
Councillor Kathy Bellanger
Councillor Randy Taylor

Regrets Councillor Louis Van Solkema

Staff Mark Tatchell, Chief Administrative Officer

Public None.

A. 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.

B. Introduction of Late Items

None.

C. Approval of the Agenda

Overton/ Bellanger: VOT 313/2017

THAT the Agenda for the August 9, 2017 Special Council meeting be adopted as presented.

CARRIED

H. Business Arising

1 Community Unity Trail- Village of Tahsis project contribution (verbal report)

Overton/Bellanger : VOT 314/2017

THAT this report be received.

CARRIED

Overton/Bellanger: VOT 315/2017

THAT the Village of Tahsis contribute up to \$10,000.00 toward the 2017 component of the trail project, as per the Onsite Engineering Ltd. proposal.

O. Adjournment

Overton/Bellanger : VOT 316/2017

THAT the Regular Council meeting adjourn at 10:47 a.m.

CARRIED

Certified Correct this

19 September, 2017



Chief Administrative Officer