



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, February 20, 2017
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

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

Staff Mark Tatchell, Chief Administrative Officer

Public No members of the public were in attendance

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

No late items

Approval of the Agenda

Bellanger: COW 10/17

THAT the Agenda for the Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising

Continuing discussion of the 2017-2021 Financial Plan and Capital Plan, with revisions.

Council considered the revised list of capital projects in light of the leak detection study and building inspection report for the Rec Centre.

Van Solkema: COW 11/17

THAT the revised 2017-2021 Financial Plan and Capital Plan be received.

CARRIED

Recess

Overton: COW 12/17

THAT the Committee of the Whole recess at 11:45 a.m.

CARRIED

Reconvene

Bellanger: COW 13/17

THAT the Committee of the Whole reconvene at 12:00 p.m.

CARRIED

Taylor: COW 14/2017

THAT the decision to purchase the 1937 Fire Truck be deferred indefinitely.

CARRIED

Council considered property tax options. Staff was directed to explore the possibility of a discrete tax (possible parcel tax) earmarked for the Recreation Centre with the aim of free public access to the pool and weight room.

Council agreed to convene a further Committee of the Whole on March 6th at 10:30 a.m. to consider the 5 year capital plan and the tax rate options.


Adjournment

Bellanger: COW 15/17

THAT the meeting adjourn at 12:50 p.m.

CARRIED

Certified correct this
7th Day of March 2017



Corporate Officer