



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday, February 21, 2017
Time	11:00 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

Representatives Ashok Bhatti, Regional Director, Ministry of Transportation and Infrastructure ("MOTI"); Erik Lachmuth, Area District Manager MOTI; Kevin Carter, District Operations Manager MOTI

2 RCMP Members and the BC Ambulance Unit Chief

Public No members of the public were in attendance

Call to Order

Mayor Schooner called the meeting to order at 11:00 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

Overton: COW 16/17

THAT the Agenda for the February 21st, Committee of the Whole meeting be adopted as presented.

CARRIED

Overton: COW 17/17

Council received a delegation from the Ministry of Transportation and Infrastructure who were granted approval to speak freely from the public gallery.

CARRIED

New Business

- 1 Response from Ministry of Transportation and Infrastructure to previous correspondence from the Village regarding maintenance and future plans for the Head Bay Forest Service Road.

Discussion focused on outstanding issues with respect to maintenance of the Head Bay Forest Service Road, priority items that the Ministry pledged to address and follow up with the Village, the contract performance framework and activities and the plans to chip seal 5km of the road this year.

The Ministry staff were thanked for meeting with Council.

Input was received from the two RCMP members in attendance and the BC Ambulance Unit Chief.

Overton: COW 18/17

THAT the Ministry of transportation and Infrastructure information be received. **CARRIED**

Recess

Overton: COW 19/17

THAT the Committee of the Whole recess at 12:00 p.m. **CARRIED**

Reconvene

Overton: COW 20/17

THAT the Committee of the Whole reconvene at 12:25 p.m. **CARRIED**

Adjournment

Bellanger: COW 21/17

THAT the meeting adjourn at 1:55 p.m. **CARRIED**

Certified correct this
7th Day of March 2017



Corporate Officer