



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, March 6, 2017
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

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

Regrets Mayor Jude Schooner

Staff Mark Tatchell, Chief Administrative Officer
Lisa Kristiansen, Kristiansen and Associates (by phone)

Public One member of the public was in attendance

Call to Order

Deputy Mayor Taylor 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

Overton: COW 22 /17

THAT the Agenda for the March 6, 2017 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising

1 2017-2021 Financial Plan and Capital Plan - revised

Staff provided an updated version of the operating and capital plan including proposed property tax revenue targets. In addition, staff briefed Council on an extensive capital project plan including water, wastewater, roads, equipment and building projects. Council notionally agreed to eliminate Rec Centre user fees and include a separate Rec Centre line item on property tax notices to highlight the property taxes that are devoted to cover the Rec Centre operating costs. Council also directed staff to provide options for funding the complete or near complete list of projects over the 5 year capital plan. Council agreed to schedule a further Committee of the Whole meeting on March 13 and to re-schedule the public budget meeting from March 13 to March 20.

Recess

Overton: COW 23/17

THAT the Committee of the Whole recess at 11:55 a.m.

CARRIED

Reconvene

Overton: COW 24/17

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

CARRIED

Overton: COW 25/17

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

CARRIED

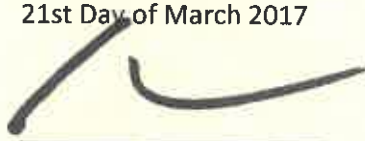
Adjournment

Bellanger: COW 26/17

THAT the meeting adjourn at 1:26 p.m.

CARRIED

Certified correct this
21st Day of March 2017



Corporate Officer