



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole</b>
<b>Date</b>	<b>Friday, February 10, 2017</b>
<b>Time</b>	<b>10:30 a.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers</b>

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**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

**Introduction of Late Items**

No late items

**Approval of the Agenda**

**Overton: COW 06/17**

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

**CARRIED**

**New Business**

**Presentation of 2017-2021 Financial Plan and Capital Plan overview**

Staff provided a summary of the principles and objectives entailed in the development of the 5 year financial and capital plans

**1) Review operational expenditure estimates** - response to Council questions/ directions

2) **Review operational revenue estimates** - response to Council questions/ directions

3) **Capital Plan - project list for consideration** - response to Council questions/directions

**Overton: COW 07/17**

**THAT** the Committee of the Whole recess from 11:45am to 12:30 p.m.

**Overton: COW 08/17**

**THAT** the Committee of the Whole reconvene at 12:30 p.m.

**CARRIED**

**Adjournment**

**Overton: COW 09/17**

**THAT** the meeting adjourn at 2:10 p.m.

**CARRIED**

Certified correct this  
21st Day of February 2016



Corporate Officer