



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday July 2, 2019
Time	8:38 p.m.
Place	Municipal Hall - Council Chambers

Present
Mayor Martin Davis
Councillor Bill Elder
Councillor Sarah Fowler
Councillor Lynda Llewellyn

Regrets
Councillor Josh Lambert

Staff
Mark Tatchell, Chief Administrative Officer

Public
no public in attendance

Call to Order

Mayor Davis called the meeting to order at 8:38 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items
None.

Approval of the Agenda

Llewellyn : COW 59/19

THAT the Agenda for the July 2, 2019 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising **1** **UBCM Planning - Cabinet Minister and other meeting requests and respective topics**

Llewellyn : COW 60/19

THAT this information package be received.

CARRIED

Council discussed which Cabinet Ministers to seek meetings with at the 2019 UBCM convention, the topics to be presented as well as other organizations to meet with.

Fowler : COW 61/19

THAT the Tahsis Delegation apply to meet with Ministers: Donaldson, Trevena, Heyman, Popham, Dix (subject to clarifying nurse salary discrepancies), and Anne Kang, Parliamentary Secretary for Seniors and that the Delegation also seek meetings with Telus, BC Hydro and the BC Wildfire Service and EMBC (joint meeting) at the 2019 UBCM Convention.

CARRIED

Llewellyn : COW 62/19

THAT Council Rise and Report on the UBCM meeting decisions.

CARRIED

Adjournment

Fowler : COW 63/19

THAT the meeting be adjourned at 9:45 p.m.

CARRIED

Certified correct this
6th Day of August, 2019



Corporate Officer