



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Thursday July 4, 2019
Time	1:09 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

Guests

Mike Davis, RPF, Tenures Forester, WFP
Paul Kutz, RPF, Senior Operations Planner, WFP
Kindry Mercer, RPF, Manager, Regional Initiatives, WFP
Dan McAllister, M.Sc., P. Ag., Director and Soil Scientist,
EcoLogic Consultants

Public

1 member of the public, plus two Ministry of Forests, Lands, Natural Resource Operations and Rural Development staff and two other staff from Ecologic Consultants.

Call to Order

Mayor Davis called the meeting to order at 1:09 p.m.

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

Letter of Support for Campbell River Supportive Housing Project under "New Business"

Approval of the Agenda

Fowler : COW 68/19

THAT the Agenda for the July 4, 2019 Committee of the Whole meeting be adopted as amended.

CARRIED

**Business
Arising**

1 TFL 19 Draft Timber Supply Analysis Information Package

Using the Powerpoint deck attached, Mike Davis briefed Council on the TFL 19 Management Plan, the Timber Supply Review process, key aspects of TFL 19 including McKelvie Community Watershed, and the next steps in the TSR process.

Council, staff, other guests and the public participated in a question and answer session with Mike Davis and other WFP staff.

Fowler : COW 69/19

THAT this information package be received.

CARRIED

New Business

1 Letter of Support prepared by the Community Health Network (SRD) for Campbell River Supportive Housing Project

Fowler : COW 70/19

THAT this draft letter of support be received

CARRIED

Fowler : COW 71/19

THAT the Village write a letter in support of the Campbell River Supportive Housing Project and send it to the Community Health Network by Tuesday July 9th. **CARRIED**

Adjournment

Fowler : COW 72/19

THAT the meeting be adjourned at 3:33 p.m.

CARRIED

Certified correct this
6th Day of August, 2019



Corporate Officer