

**Tahsis Official Community Plan (OCP)
Advisory Committee Meeting #5**

AGENDA

Date/Time: September 12, 2019, 7PM (PDT)

Location: Council Chambers and Teleconference Call

Distribution: Mayor Martin Davis (Chair), Councillor Bill Elder, Councillor Josh Lambert, Councillor Sarah Fowler, Councillor Lynda Llewellyn, Robbi Carey, Tony Ellis, Santosh Sharma, Aubrey Stewart, Collen McCormick, Justin Bauer, Mark Tatchell (ex officio), Mark DeGagne (McElhanney), Erica Tiffany (McElhanney)

Agenda Items	Action by	Status
1. Meeting #4 Notes - (Attachment #1)		
2. Draft OCP (Attachment #2)		
<ul style="list-style-type: none"> A. Chapter 4 - Land Use B. Chapter 5 - Implementation C. Schedules (Committee) 		
Action Item(s):		
3. Community Workshop – Content and Format Outline (Attachment #3)		
Action Item(s):		
4. Next Steps		
<ul style="list-style-type: none"> A. Final Draft OCP B. Follow up with Mowachaht/Muchalaht First Nations, SRD, School District #84 C. Community Workshop <ul style="list-style-type: none"> • Timing? • Targeted audience D. Prepare Draft Community Workshop Materials 		
5. Next Meeting?		
<ul style="list-style-type: none"> A. Items <ul style="list-style-type: none"> ➤ Final Draft OCP ➤ Draft Community Workshop Materials 		

Agenda Items	Action by	Status
Action Item(s):		
6. Adjourn		