



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	23-Nov-20
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present

Mayor Martin Davis
Councillor Bill Elder
Councillor Sarah Fowler
Councillor Lynda Llewellyn by video
Councillor Cheryl Northcott by video

Staff

Mark Tatchell, Chief Administrative Officer

Guests

Kindry Mercer, RPF, Regional Initiatives Manager, Western Forest Products Inc. by video
John Deal, Manager, Forest Stewardship and Wildlife, Western Forest Products Inc by video
Mike Davis, RPF, Tenures Manager, Western Forest Products Inc. by video

Public

One

Call to Order

Mayor Davis called the meeting to order at 1:00 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None.

Approval of the Agenda

Fowler: COW 071/2020

THAT the Agenda for the November 23, 2020 Committee of the Whole meeting be adopted as presented.

CARRIED

**Business
Arising**

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1

**Draft Management Plan #11 for Tree Farm License (TFL) 19 - presentation
by Western Forest Products Inc. representatives**

Fowler: COW 072/2020

THAT the presentation by WFP representatives be received.

CARRIED

WFP staff presented information on the OGMA and WHA reserves in the
Tahsis Landscape Unit. Council agreed to consider the draft Letter of
Understanding at its December 1, 2020 regular meeting

Adjournment

Llewellyn: COW 073/2020

THAT the meeting adjourn at 2:56 p.m.

CARRIED

Certified correct this
1st Day of December, 2020



Corporate Officer