



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	2 February, 2021
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
Councillor Cheryl Northcott

by video
by video

Staff

Mark Tatchell, Chief Administrative Officer
Janet St-Denis, Corporate Services Manager

by video

Guests

Lesley Fettes, District Manager, Ministry of Forests, Lands, Natuaral
Resource Operations and Rural Development
Gary Gwilt, Resource Manager, Ministry of Froests, Lands, Natural
Resource Operations and Rural Development

by video
by video

Public

None.

Call to Order

Mayor Davis called the meeting to order at 1:04 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 001/2021

THAT the Agenda for the February 2, 2021 Committee of the Whole meeting be adopted as presented.

CARRIED

**H. Business
Arising**

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**Ministry of Forests, Lands, Natural Resource Operations and Rural
Development Re: Community Forest Agreement- issues and
considerations.**

After introduction of Lesley Fettes, District Manager, Ministry of Forests,
Lands, Natural Operations and Rural Development, Gary Gwilt provided
some background information and spoke to the history of Community
Forest Agreements. Mr. Gwilt also explained why seeking a CFA in TFL 19
would likely require a provincial policy change. He indicated that a CFA
within the North Island Timber Supply Area might be possible, subject to
the Minister's apportionment decision. A question and answer period
followed.

Fowler: COW 002/2021

THAT this presentation be received.

CARRIED

Adjournment

Fowler : COW 003/2021

THAT the meeting adjourn at 2:01 p.m.

CARRIED

Certified correct this
16th of February, 2021



Corporate Officer