



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday April 7, 2020
Time	1:02 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

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

Staff	Mark Tatchell, Chief Administrative Officer	
	Sarah Greer, Co-op Student	
	Janet StDenis, Finance and Corporate Services Manager	by phone

Guests	Shaun Koopman, SRD Protective Services Coordinator	by phone
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Public	1 member of public	by phone
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Call to Order

Mayor Davis called the meeting to order at 1:02 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

McKelvie Creek Watershed – engagement of EcoLogic for review of WFP proposed reserves- under "Business Arising " as H2.
Grant-in-Aid – consideration of public communication and/or policy direction - under "Business Arising" as H3.

2020-2024 Capital Plan amendment – video equipment and related costs for livestreaming Council meetings- under "Business Arising" as H4.

Approval of the Agenda

Fowler: COW 032/2020

THAT the Agenda for the April 7, 2020 Committee of the Whole meeting be adopted as amended.

CARRIED

**Business
Arising**

1 Village's Response to COVID-19 and related issues

a) EOC update

b) Council's role as a Policy Group under the EOC/BCERMS framework

c) Public communication responsibilities and procedures

Llewellyn : COW 033/2020

THAT this information be received.

CARRIED

The CAO provided council with an update on the Village's response to COVID-19 related issues. A discussion followed.

The CAO spoke to Council's role as a Policy Group under the EOC/BCERMS Framework. Shaun Koopman, SRD Protective Services Coordinator explained other key responsibilities and additional roles and duties of Council during COVID-19.

There was a discussion on public communication and the need for the Mayor as the "central voice".

2 McKelvie Creek Watershed – engagement of EcoLogic for review of WFP proposed reserves

Mayor Davis spoke to this item and the CAO elaborated on the scope of the proposal.

Llewellyn : COW 034/2020

THAT this information be received for discussion.

CARRIED

Llewellyn : COW 035/2020

THAT the engagement of Ecologic for review of WFP proposed reserves be approved for costs up to \$5000.

CARRIED

3 Grant-in-Aid – consideration of public communication and/or policy direction

There was a lengthy discussion on the Grant-in-Aid Policy. A decision was made to put this item on the April 21st, Committee of the Whole Agenda for further discussion.

Llewellyn : COW 036/2020

THAT this information be received for discussion.

CARRIED

4 2020-2024 Capital Plan amendment – video equipment and related costs for livestreaming Council meetings

Llewellyn : COW 037/2020

THAT this information be received for discussion.

CARRIED

Fowler : COW 038/2020

THAT staff be directed to cost out video equipment and related costs for
livestreaming Council meetings for the 2021 - 2025 Capital Plan.

CARRIED
1 "no" vote
registered
Councillor
Elder

Adjournment

Elder: COW 039/2020

THAT the meeting adjourn at 2:32 p.m.

CARRIED

Certified correct this
21st Day of April, 2020



Corporate Officer