



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	April 5, 2022
Time	3:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Deputy Mayor Sarah Fowler Councillor Bill Elder Councillor Lynda Llewellyn Councillor Cheryl Northcott	 by video by video
Staff	Mark Tatchell, Chief Administrative Officer Janet StDenis, Finance and Corporate Services Manager	 by video
Guests	Shaun Koopman, Strathcona Regional District, Protective Services Coordinator Sybille Sanderson, Collaborative Consulting	 by video by video
Public	2 Members of the public	(1) by video

Call to Order

Mayor Davis called the meeting to order at 3:06 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None

Approval of the Agenda

Elder: COW 012/2022
THAT the Agenda for the April 5, 2022 Committee of the Whole meeting be adopted as presented.

CARRIED

M. New Business

1

After-Action Report for the Village of Tahsis- Re: Extreme Winter Weather Rural Communities Transportation/ Utilities Prolonged

Elder: COW 013/2022
THAT this report be received for discussion.

CARRIED

Sybille Sanderson spoke to her report. Councillor Fowler highlighted the successes and the challenges during the prolonged power outage. A discussion followed regarding the recommendations and an emergency back up plan.

The CAO spoke to the recommendations given the Village's limited resources.

Elder: COW 014/2022

THAT the SRD and Sybille Sanderson Collaborative Consulting be thanked for the After Action Report and that the report be shared with all emergency service agencies which provided assistance to the Village during this event.

CARRIED


Adjournment

Fowler: COW 015/2022

THAT the meeting adjourn at 3:56 p.m.

CARRIED

Certified correct this
19th day of April , 2022



Corporate Officer