



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	May 17, 2022
Time	1:00 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	by video by video
Regrets	Councillor Cheryl Northcott	
Staff	Mark Tatchell, Chief Administrative Officer Janet StDenis, Finance and Corporate Services Manager	by video
Guests	Brad McRae, Director, Government Relations, Western Forest Products Inc. Mike Davis, Tenures Manager, Western Forest Products Inc. Chris Boulton, TFL Forester, Western Forest Products Inc. Tyler Field, Manager Operations, Western Forest Products Inc.	by video by video by video by video
Public	2 Members of the public	(1) by video

Call to Order

Mayor Davis called the meeting to order at 1:10 p.m.

Land Acknowledgement

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None

Approval of the Agenda

Elder: COW 016/2022

THAT the Agenda for the May 17, 2022 Committee of the Whole meeting be adopted as presented.

CARRIED

**M. Business
Arising**

1

**Western Forest Products Inc. - Update on: Harvest Planning and Timber
Supply Review**

Elder: COW 017/2022

THAT this information be received.

CARRIED

After introductions, Tyler Field provided Council with an operational update.
Next, Mike Davis, gave an update on the timber supply review. This was
followed by a review of the Tahsis Harvest Plan Map.
A question and answer period followed.

Adjournment

Fowler: COW 018/2022

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

CARRIED

Certified correct this
7th day of June, 2022



Corporate Officer