



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole</b>
<b>Date</b>	<b>May 17, 2022</b>
<b>Time</b>	<b>1:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

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<b>Present</b>	Mayor Martin Davis Deputy Mayor Sarah Fowler Councillor Bill Elder Councillor Lynda Llewellyn	by video  by video
<b>Regrets</b>	Councillor Cheryl Northcott	
<b>Staff</b>	Mark Tatchell, Chief Administrative Officer Janet StDenis, Finance and Corporate Services Manager	by video
<b>Guests</b>	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
<b>Public</b>	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**

