



Minutes

<u>Meeting</u>	Special Council Meeting
<u>Date</u>	April 19, 2022
<u>Time</u>	1:00 PM
<u>Place</u>	Municipal Hall - Council Chambers and by electronic means

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

Staff Mark Tatchell, Chief Administrative Officer
Ian Poole, Director of Finance by video
Amanda Knibbs, Finance and IT Coordinator by video

Guests Derek Lamb, CPA, CA, Chan Nowosad Boates by video

Public 1 member of the public.

A. Call to Order

Mayor Davis called the meeting to order at 1:01 p.m.

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

B. Introduction of Late Items and Agenda Changes

None.

C. Approval of the Agenda

Elder/Llewellyn: VOT 0169/2022

THAT the Agenda for the April 19, 2022 Special meeting of Council be adopted as presented.

CARRIED

M. New Business

1 Chan Nowosad Boates Re: Presentation of the Village of Tahsis Financial Statements

Elder/Fowler: VOT 0170/2022

THAT this presentation and the 2021 Financial Statements be received.

CARRIED

Derek Lamb, CPA, CA, Chan Nowosad Boates briefed Council on key audit findings and provided a high level overview of the 2021 Financial Statements.

Elder/Fowler: VOT 0171/2022

THAT the 2021 Financial Statements be accepted.

CARRIED

Adjournment

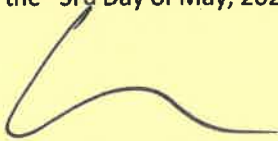
Elder/Fowler: VOT 0172/2022

THAT the meeting be adjourned at 1:30 p.m.

CARRIED

Certified Correct this

the 3rd Day of May, 2022



Chief Administrative Officer