



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	July 21, 2022
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Deputy Mayor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by video
Regrets	Mayor Martin Davis Councillor Bill Elder	
Staff	Mark Tatchell, Chief Administrative Officer Janet StDenis, Finance and Corporate Services Manager	by video
Guests	Angie Allwood, A/ District Manager, MoTI, Vancouver Island District Ashley Cousens, Area Manager, MoTI, Vancouver Island District, Courtenay Area Chris Cowley, General Manager, Mainroad North Island Contracting LLC	
Public	2 members of the public	(1) by video

Call to Order

Deputy Mayor Fowler called the meeting to order at 1:00 p.m.

Land Acknowledgement

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

Introduction of Late Items

None

Approval of the Agenda

Northcott: COW 046/2022

THAT the Agenda for the July 21, 2022 Committee of the Whole meeting be adopted as presented.

CARRIED

**M. New
Business**

1

Discussion with Ministry of Transportation and Infrastructure staff regarding the level of maintenance of the Head Bay Forest Service Road and improving communication and information sharing.

Northcott: COW 047/2022

THAT these issues be open for discussion.

CARRIED

Angie Allwood and Ashley Cousens spoke to the current condition of the Head Bay Forest Service Road, problem areas and future plans for chip sealing.

The other topics discussed were: contracted road maintenance expenditures, auditing and inspection reports, communications and information sharing and meeting commitments.

Summary of Issues MoTI committed to addressing: to provide quarterly summaries of audit and monitoring reports, scheduled quarterly meetings with Mayor and Council, to look into the speed limit for the Head Bay Road, to provide barricades & road closure signs to the Village, along with communication of closures and removal of signs erected by Cypress Creek Logging.

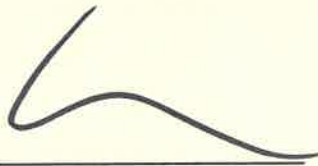
Adjournment

Northcott: COW 048/2022

THAT the meeting adjourn at 3:17 p.m.

CARRIED

Certified correct this
2nd day of August, 2022



Corporate Officer