



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	September 20, 2022
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

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

Staff	Mark Tatchell, Chief Administrative Officer	
	Janet StDenis, Finance and Corporate Services Manager	by video

Guests	Roger Dunlop, R.P. Bio., Land, Resource and Fisheries Manager, Mowachaht/Muchalaht First Nation	
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Public	None.	
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Call to Order

Mayor Davis called the meeting to order at 1:05 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 054/2022

THAT the Agenda for the September 20, 2022 Committee of the Whole meeting be adopted as presented.

CARRIED

**M. New
Business**

1

**Roger Dunlop, R.P. Bio., Land, Resource and Fisheries Manager, for the
Mowachaht/Muchalaht First Nation - Presentation Re: Old Growth
Management Plan.**

Elder: COW 055/2022

THAT this presentation be received.

CARRIED

Roger Dunlop spoke to the Mowachaht/Muchalaht First Nation Old Growth Management Plan and asked for input from Council. Topics discussed included the history of various regions, Salmon Parks, Community Forest License and cultural sites along the inlet.

Council was asked by Roger Dunlop to "mark up" maps showing areas within TFL19 which should be protected from timber harvesting.

Adjournment

Elder: COW 056/2022

THAT the meeting adjourn at 2:25 p.m.

CARRIED

Certified correct this
4th Day of October, 2022



Corporate Officer