



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	January 23, 2023
Time	2:45 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis
Councillor Meggan Joseph
Councillor Sarah Fowler by video
Councillor Cheryl Northcott

Regrets Councillor Doug Elliott

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

Guests Michael Pearson, Vancouver Island Regional Director, Ministry of Transportation and Infrastructure
Amanda Price, Lower Mainland Regional Director, Ministry of Transportation and Infrastructure
Ashley Cousens, Area Manager, Vancouver Island District, Courtenay Office, Ministry of Transportation and Infrastructure
Kellen Truant, Operations Manager, Courtenay Office, Ministry of Transportation and Infrastructure
Lesley Fettes, District Manager, Campbell River, Ministry of Forests
Greg Goldstone, Resource Manager, Regional Operations Division, Coast Area, Ministry of Forests
Chris Petersen, Engineering Officer, Regional Operations Division, Coast Area, Manager, Ministry of Forests by video

Public 1 member of the public.

Call to Order

Mayor Davis called the meeting to order at 2:48 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

Fowler: COW 011/2023

THAT the Agenda for the January 23, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

**M. New
Business**

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Presentation by Ministry of Transportation and Infrastructure staff followed by discussion.

Fowler: COW 012/2023

THAT this presentation be received.

CARRIED

Following introductions a discussion around road maintenance issues and topics ensued.

Topics discussed included bridges, drainage, brushing, snow removal at the summit, chipseal quality and specific problem areas of the HBFSR.

A recap/ update on the work that was done was provided along with plans to meet with Mainroad in the next few weeks to discuss specific problem areas.

There was a discussion regarding improved communications. Ministry Staff committed to share inspection reports and audits of the HBFSR with the Village at least twice per year during a face to face meeting.

Ministry Staff to arrange a meeting with Tahsis Council with Rodrigo Disegni, Director of Rehabilitation and Maintenance.

Adjournment

Northcott: 013/2023

THAT the meeting adjourn at 4:06 p.m.

CARRIED

Certified correct this
7th day of February, 2023



Corporate Officer