



Minutes

Village of Tahsis

Meeting	Committee of the Whole Meeting
Date	July 6, 2023
Time	4:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis
Councillor Sarah Fowler
Councillor Cheryl Northcott

Absent Councillor Douglas Elliott
Councillor Meggan Joseph

Staff Mark Tatchell, Chief Administrative Officer
Adia Mavrikos, CPA, CA, Director of Finance by video
John Manson, P.Eng., Municipal Engineer by video
Amanda Knibbs, IT Coordinator by video

Public None.

Call to Order

Mayor Davis called the meeting to order at 4:10 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

Fowler: COW 060/2023

THAT the Agenda for the July 6, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

M. New Business **1** **Village of Tahsis - 2022 Annual Report**

Fowler: COW 061/2023

THAT the Village of Tahsis 2022 Annual Report be received in order to receive comments and submissions from the public. **CARRIED**

Fowler: COW 062/2023

THAT the public be permitted to make comments and submissions on the 2022 Annual Report. **CARRIED**

2 School District # 84 - Village of Tahsis potential interest in the east wing of Captain Meares School. CARRIED

Fowler: COW 063/2023

THAT this topic be received for discussion. **CARRIED**

Topics discussed included: physical attributes of the building, potential uses for the building, geotechnical requirements and where School District 84 is currently in the demolition process.

Fowler: COW 064/2023

Staff to contact SD #84 regarding the status of the district's capital plan and the timeframe to submit a proposal on the use of the east/senior wing. **CARRIED**

Adjournment

Northcott: COW 065/2023

THAT the meeting adjourn at 5:18 p.m. **CARRIED**

Certified correct this
1st day of August, 2023


Corporate Officer