



Minutes

Village of Tahsis

Meeting	Committee of the Whole Meeting
Date	June 30, 2023
Time	11.00 a.m.
Place	Municipal Hall - Council Chambers and by electronic means

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

Absent Councillor Douglas Elliott

Staff Mark Tatchell, Chief Administrative Officer
Adia Mavrikos, CPA, CA, Director of Finance by video
Janet StDenis, Finance and Corporate Services Manager by video

Public 5 members of the public

Call to Order

Mayor Davis called the meeting to order at 11 a.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 056/2023

THAT the Agenda for the June 30, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

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

Fowler: COW 057/2023

THAT the Village of Tahsis 2022 Annual Report be received.

CARRIED

The 2022 Annual Report comprises of the Financial Statements as well as a message from the Mayor which included a graph depicting spending by department and all of the other information requirements as per the Community Charter.

The Director of Finance spoke to the Statement of Financial Position (Balance Sheet) highlighting the cash balance, investments and liabilities. Next an overview of the Statement of Operations (Income Statement) was provided comparing revenue and expenditure actual numbers to budget.

Fowler: COW 058/2023

THAT the Village of Tahsis 2022 Annual Report be approved and posted to the Village's website.

CARRIED

Adjournment

Fowler: COW 059/2023

THAT the meeting adjourn at 11:12 a.m.

CARRIED

Certified correct this
1st day of August, 2023



Corporate Officer