



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole Meeting</b>
<b>Date</b>	<b>August 1, 2023</b>
<b>Time</b>	<b>1:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

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<b>Present</b>	Mayor Martin Davis	
	Councillor Sarah Fowler	by video
	Councillor Cheryl Northcott	by phone

<b>Absent</b>	Councillor Douglas Elliott
	Councillor Meggan Joseph

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

<b>Public</b>	3 members of the public	0 by video
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### Call to Order

Mayor Davis called the meeting to order at 1 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 066/2023**

**THAT** the Agenda for the August 1, 2023 Committee of the Whole meeting be adopted as presented.

**CARRIED**

### **H** Business Arising

**1** **Rural Economic Diversification and Infrastructure Program (REDIP)**  
– grant opportunities

**Fowler: COW 067/2023**

**THAT** Council receive and consider the REDIP Program Guide.

**CARRIED**

The CAO spoke to the REDIP Program providing information on The Village of Tahsis' previous successful application, the funding streams, level of funding under each stream and projects which are eligible under each stream. A discussion of possible eligible projects followed.

**Fowler: COW 068/2023**

**THAT** the discussion on the REDIP Program be opened up to the public.

**CARRIED**

Two members of the public spoke to potential project opportunities under REDIP.

**Fowler: COW 069/2023**

**THAT** Council approve proceeding with a grant application under the Economic Capacity Stream( REDIP) for extending or adding an Economic Development staff position.

**CARRIED**

2 **Report to Council Re: 2023 Capital Commitments and available funding sources.**

**CARRIED**

**Fowler: COW 070/2023**

**THAT** this Report to Council be received.

**CARRIED**

The Director of Finance spoke to the purpose of her report and provided some background information and updates on current projects. Several new projects were identified along with costs and potential funding sources of each project.

**Fowler: COW 071/2023**

**THAT** Council prioritize the capital commitments and revenue sources as presented in the staff report except for the deletion of the Community Pavilion/tsunami evacuation structure and the deficiencies in VOT's core assets arising from the geo locating exercise (water/sewer) and adding the Lift Station cost overruns with the Capital Works Machinery and Equipment Reserve as the source of funding.

**CARRIED**

**Adjournment**

**Northcott: COW 072/2023**

**THAT the meeting adjourn at 2:42 p.m.**

**CARRIED**

Certified correct this  
12th day of September, 2023

A handwritten signature in dark ink, consisting of a large, stylized initial 'L' followed by a series of loops and a horizontal line at the end.

**Corporate Officer**