**Minutes**

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|---|---|
| **Meeting** | **Special Council Meeting** |
| **Date** | **August 29, 2023** |
| **Time** | **1:00 PM** |
| **Place** | **Municipal Hall - Council Chambers and by electronic means** |

| | | |
|---|---|---|
| **Present** | Mayor Martin Davis | (by video at 1:03 p.m.) |
| | Councillor Sarah Fowler | (by video) |
| | Councillor Cheryl Northcott | (by phone) |
| | Councillor Meggan Joseph | (by video) |
| | | |
| **Absent** | Councillor Douglas Elliott | |
| | | |
| **Staff** | Adia Mavrikos, CPA, CA, Director of Finance | (by video) |
| | Janet StDenis, Finance and Corporate Services Manager | (by video) |
| | | |
| **Public** | None. | |

### A. Call to Order
Deputy Mayor Fowler called the meeting to order at 1:00 p.m.

### Land Acknowledgement
Deputy Mayor Fowler acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory.

### B. Introduction of Late Items
None.

### C. Approval of the Agenda
**Northcott/Joseph: VOT 0291/2023**
**THAT** the Agenda for the August 29, 2023 Special meeting of Council be adopted presented.

**CARRIED**

### K. Bylaws
1 **Village of Tahsis Public Notice Bylaw No. 659, 2023**
**Adoption**

**Northcott/Joseph: VOT 0292/2023**
**THAT** the Village of Tahsis Public Notice Bylaw No. 659, 2023  be received for consideration.

**CARRIED**

**Northcott/Joseph: VOT 0293/2023**

**THAT** the  Village of Tahsis Public Notice Bylaw No. 659, 2023 be reconsidered and
finally passed and adopted this  29th Day of August, 2023.                        **CARRIED**

**M. New Business**

1    **Rescheduling of  the September 5th and the September 19th,  2023  Regular
Council Meetings**

Mayor Davis joined the meeting by video.

**Joseph/Northcott: VOT 0294/2023**

**THAT** the September 5, 2023 Regular Council Meeting be rescheduled to
September 12th, 2023 at 7 p.m.                        **CARRIED**

Mayor Davis assumed the role as chairperson.

**Fowler/Northcott: VOT 0295/2023**

**THAT** the September 19, 2023 Regular Council Meeting be rescheduled to Monday
September 25, 2023 at 7 p.m.                        **CARRIED**

**Adjournment**
**Fowler/Northcott: VOT 0296/2023**
**THAT** the meeting be adjourned 1:06 p.m.                        **CARRIED**

**Certified Correct this**
**the  12th day of September 2023.**

**Chief Administrative Officer**