



Minutes

Village of Tahsis

Meeting	Committee of the Whole Meeting
Date	October 3, 2023
Time	1:00 p.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, Corporate Services Manager by video
Paige Sawyer, Tahsis Rural Business Advisor

Public 1 member of the public.

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

Northcott: COW 079/2023

THAT the Agenda for the October 3, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

Introduction of Late Items

None.

New Business

M1 Report to Council Re: Cabinet Minister and Staff meetings held during the 2023 UBCM Convention.

Northcott: COW 080/2023

THAT this Report to Council be received for discussion.

CARRIED

Council discussed each of the 11 meetings that the Village of Tahsis Cound had with the following Cabinet Ministers and Staff during the 2023 UBCM:

- 1** Minister of Municipal Affairs (Hon. Anne Kang)
- 2** RCMP "E" Division Commanding Officer (Deputy Commissioner Dwayne MacDonald)
- 3** Ministry of Transportation and Infrastructure (Staff)
- 4** Minister of Finnane (Hon. Katrine Conroy)
- 5** Minister of Education and Child Care (Hon. Rachna Singh)
- 6** Minister of Mental Health and Addictions (Hon. Jennifer Whiteside)
- 7** Minister of Emergency Management and Climate Readiness (Hon. Bowinn Ma)
- 8** Ministry of Environment and Climate Change Strategy (Parliamentary Secretary Aman Singh)
- 9** Minister of Jobs, Economic Development and Innovation (Hon. Brenda Bailey)
- 10** Ministry of Forests (Parliamentary Secretary Doug Routley)
- 11** Ministry of Water, Land and Resource Stewardship (Parliamentary Secretary Kelly Greene)

Out of the discussions came the following resolutions:

Northcott: COW 081/2023

THAT Council submit a FOI (Freedom of Information Request) to The Ministry of Transportation and Infrastructure with regards to Head Bay FSR.

CARRIED

Fowler: COW 082/2023

THAT a survey be conducted with the residents of Tahsis about their driving experience on Head Bay Forest Service Road and if they are prepared to pay more in property taxes in order for the Village to take on road maintenance activities.

CARRIED

Northcott: COW 083/2023

THAT Staff be directed to identify advertising opportunities to promote Tahsis as a remote working opportunity.

CARRIED

Mayor Davis to follow up MLA Babchuk to see if a meeting could be arranged between MLA Babchuk and Minister Fleming in Victoria.

Adjournment

Joseph: COW 084/2023

THAT the meeting adjourn at 3:25 p.m.

CARRIED

Certified correct this
18th day of October, 2023



Corporate Officer