



## Minutes

Village of Tahsis

---

<b>Meeting</b>	<b>Committee of the Whole Meeting</b>
<b>Date</b>	<b>October 17, 2023</b>
<b>Time</b>	<b>2:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

---

**Present** Mayor Martin Davis  
Councillor Sarah Fowler  
Councillor Cheryl Northcott  
Councillor Meggan Joseph left at 3:18 p.m.

**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  
Lauren Roth, Finance and Administrative Assistant by video  
Paige Sawyer, Rural Business Advisor

**Guests** Giles Newman, CEO, CNCPI left at 3:18 p.m.  
Peter Bates, Client Delivery Manager, GNPCI by video - left  
at 3:18 p.m.

**Public** **None.**

### Call to Order

Mayor Davis called the meeting to order at 2:05 p.m.

### Land Acknowledgement

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory.

### Introduction of Late Items

Draft Community Survey on the Head Bay Forest Service Road under New Business as "M1".

**Approval of the Agenda**

**Northcott: COW 089/2023**

**THAT** the Agenda for the October 17, 2023 Committee of the Whole meeting be adopted as amended.

**CARRIED**

**H1 Business Arising**

**GNPCI Re: Village of Tahsis Strategic Economic Development Implementation Action Plan.**

**Fowler: COW 090/2023**

**THAT** Council engage in discussions with GNPCI representatives on the Village of Tahsis Strategic Economic Development Implementation Plan.

Giles Newman, CEO of GNPCI spoke to the following three issues in the in the Village of Tahsis' Strategic Economic Development Implementation Plan: Head Bay Forest Service Road, the formation of a Municipal Economic Development Corp and the establishment of a small business centre potentially in the Recreation Center or the school.

The CAO spoke to the concept and purpose of the development a Municipal Corporation. A Guide for Local Elected Official Launching and Maintaining a Local Government Corporation is available for more details.

GNPCI to come back to Council an early draft of the Village of Tahsis' Strategic Economic Development Implementation Plan.

**New Business**

**M1 Draft Community Survey on the Head Bay Forest Service Road**

**Fowler: COW 091/2023**

**THAT** this draft Community Survey on the Head Bay Forest Service Road be received for discussion.

**CARRIED**

The CAO spoke to this draft survey. The survey is intended gauge public opinion and garner ideas/tactics on the HBFSSR maintenance and overall condition. Council discussed the survey in detail and recommended some changes to the draft.

**Fowler: COW 093/2023**

**THAT** this Community Survey on the Head Bay Forest Service Road  
be approved as amended.

**Adjournment**

**Fowler: COW 094/2023**

**THAT** the meeting adjourn at 3:36 p.m.

**CARRIED**

Certified correct this  
7th day of November, 2023



Corporate Officer