



Minutes

Village of Tahsis

Meeting	Committee of the Whole - Budget Meeting #1
Date	November 15, 2023
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Meggan Joseph Councillor Sarah Fowler Councillor Cheryl Northcott	by video by video
Absent	Councillor Doug Elliott	
Staff	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance Janet StDenis Corporate Services Manager	by phone by video by video
Public	1 member of the public.	

Call to Order

Mayor Davis called the meeting to order at 1:00 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 0105/2023

THAT the Agenda for the November 15, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

M. New
Business

1 2024-2028 Financial Plan/ Budget Meeting #1

Fowler: COW 0106/2023

THAT this presentation be received.

CARRIED

The Director of Finance presented the draft high level 2024 operating budget for Council's consideration with the assumption that the 2024 operating budget will be a "Status Quo" budget with no utility rate changes for 2024 at this time.

Council was briefed on the draft 2024 operating budget expenditures, FTE's, salaries, benefits and utility expenses. Explanations for variances between the 2024 and 2023 operating budget line items were provided.

Northcott: COW 0107/2023

THAT the meeting be opened up to the public input.

A member of the public had questions about the utility numbers to which the director of finance responded.

Adjournment

Northcott: COW 0108/2023

THAT the meeting adjourn at 1:58 p.m.

CARRIED

Certified correct this
5th Day of December 2023

A handwritten signature in dark ink, consisting of a stylized 'L' shape followed by a wavy line, positioned above a horizontal line.

Corporate Officer