



Minutes

Meeting Special Council Meeting
Date December 21, 2023
Time 10:00 a.m.
Place Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis by video
Councillor Sarah Fowler
Councillor Cheryl Northcott by video

Absent Councillor Meggan Joseph
Councillor Douglas Elliott

Staff Mark Tatchell, Chief Administrative Officer by video
Adia Mavrikos, CPA, CA, Director of Finance by video
Janet StDenis, Corporate Services Manager by video
John Manson, P. Eng., Municipal Engineer by video
Amanda Knibbs, IT Co-ordinator by video

Guests Matt Friderichs, P.Eng. , McElhanney by video
Graham Hirst, P.Eng., Senior Marine Structural Engineer, McElhanney by video

Public None.

A. Call to Order

Mayor Davis called the meeting to order at 10:06 a.m.

Land Acknowledgement

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

B. Introduction of Late Items

None.

C. Approval of the Agenda

Fowler/Northcott: VOT 0420/2023

THAT the Agenda for the December 21, 2023 Special meeting of Council be adopted as presented.

CARRIED

H. Business Arising

1 **Report to Council (verbal) Re: Tahsis Community Pier and Dock - contract award.**

Fowler/Northcott: VOT 0421/2023

THAT this Report to Council be received.

CARRIED

Matt Friderichs, P.Eng. , McElhanney provided Council with an overview of 2 bids received for Tender # 2221-49140-30.

The bid items and costs were reviewed and compared. A discussion followed.

It was discussed that the Village and McElhanney look for an alternative procurement strategy for the work to meet budget constraints.

Fowler/Northcott: VOT 0422/2023

THAT Council not accept either bid.

CARRIED

Staff to follow up with contact at the funding ministry.

Adjournment

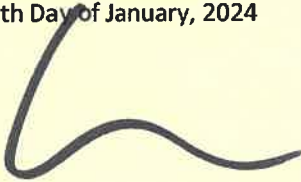
Northcott/ Fowler: VOT 0423/2023

THAT the meeting be adjourned at 10:35 a.m.

CARRIED

Certified Correct this

16th Day of January, 2024



Chief Administrative Officer