



Minutes

Village of Tahsis

Meeting	Committee of the Whole - Budget Meeting #2
Date	November 29, 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 Lauren Roth, Finance and Administrative Assistant Paige Sawyer, Rural Business Advisor	by video by video by video
Public	2 members of the public.	1 by video

Call to Order

Mayor Davis called the meeting to order at 1:01 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 0115/2023

THAT the Agenda for the November 29, 2023 Committee of the Whole meeting be adopted as presented.

CARRIED

M. New Business	1	2024-2028 Financial Plan/ Budget Meeting #2
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Northcott: COW 0116/2023

THAT this presentation be received.

CARRIED

The Director of Finance spoke to the 2024 Strategic Priorities, budget considerations and assumptions.

The General Operating Fund Budget which includes the Administration, Fire Department, Environmental Health, Public Works(Roads, Parks, Solid Waste) and the Recreation Department was presented.

The details of the proposed changes in the general operating revenues and expenses from 2023 to 2024 were reviewed. The Director of Finance responded to questions from Council.

There was a discussion regarding travel budgets and Council remuneration. The Director of Finance commented on Council remuneration in other municipalities. A Committee of the Whole Meeting will be scheduled to discuss Council remuneration in more detail.

Northcott: COW 0117/2023

THAT public input be permitted.

CARRIED

A member of the public commented on Council remuneration.

A member of the public commented on increasing the tax base to increase revenue.

Adjournment

Northcott: COW 0118/2023

THAT the meeting adjourn at 2:27 p.m.

CARRIED

Certified correct this
2nd Day of January, 2024



Corporate Officer