



Minutes

Village of Tahsis

Meeting	Committee of the Whole - Budget Meeting #3
Date	January 17, 2024
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

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

Absent	Councillor Doug Elliott
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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	

Public	1 member of the public.
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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

Fowler: COW 0004/2025

THAT the Agenda for the January 17, 2024 Committee of the Whole meeting be adopted as presented.

CARRIED

M. New Business

1 2024-2028 Financial Plan/ Budget Meeting #3

Fowler: COW 005/2024

THAT this presentation be received.

CARRIED

The Director of Finance covered the following topics: the unaudited operating results at December 31, 2023, the proposed 2024 Operating Budget, options for Council remuneration, the proposed 2024-2028 capital plan, 2023 reserve balances, the Long Term Capital and Asset Management Plan and recommendations for the Long Term Capital and Asset Management Plan.

Council provided direction to staff to undertake the following in the next iteration of the 2024 budget: COLA increases for Council members; COLA increases for Village staff who currently do not received COLA increases; target \$20,000 in savings on the operating budget and utility rate increase options.

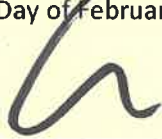
Adjournment

Fowler: COW 006/2024

THAT the meeting adjourn at 3:27 p.m.

CARRIED

Certified correct this
6 Day of February 2024



Corporate Officer