



**Minutes**

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**Meeting** Special Council Meeting  
**Date** April 17, 2024  
**Time** 1:00 PM  
**Place** Municipal Hall - Council Chambers and by electronic means

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**Present** Mayor Martin Davis  
Councillor Sarah Fowler  
Councillor Cheryl Northcott

**Staff** Mark Tatchell, Chief Administrative Officer  
Adia Mavrikos, CPA, CA, Director of Finance  
Janet StDenis, Corporate Services Manager  
Wanda Waksdale, Administrative Assistant

by video  
by video

**Public** 3 members of the public.

**A. 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.

**B. Introduction of Late Items**

None.

**C. Approval of the Agenda**

**Northcott/Fowler: VOT 0185/2024**

THAT the Agenda for the April 17, 2024 Special meeting of Council be adopted as presented.

CARRIED

**K. Bylaws**

**1 2024-2028 Financial Plan Bylaw No. 663, 2024**

**1st, 2nd and 3rd**

**Northcott/Fowler: VOT 0186/2024**

THAT the 2024-2028 Financial Plan Bylaw No. 663, 2024 be received for consideration.

CARRIED

**Fowler/Northcott: VOT 0187/2024**

**THAT** the 2024-2028 Financial Plan Bylaw No. 663, 2024 receive a first reading this 17th day of April, 2024. **CARRIED**

**Northcott/Fowler: VOT 0188/2024**

**THAT** the 2024-2028 Financial Plan Bylaw No. 663, 2024 receive a second reading this 17th day of April, 2024. **CARRIED**

**Fowler/Northcott: VOT 0189/2024**

**THAT** the 2024-2028 Financial Plan Bylaw No. 663, 2024 receive a third reading this 17th day of April, 2024. **CARRIED**

**2 2024 Tax Rate Bylaw No. 664, 2024**

**1st, 2nd and 3rd Reading**

**Northcott/Fowler: VOT 0190/2024**

**THAT** the 2024 Tax Rate Bylaw No. 664, 2024 be received for consideration. **CARRIED**

**Fowler/Northcott: VOT 0191/2024**

**THAT** the 2024 Tax Rate Bylaw No. 664, 2024 receive a first reading this 17th day of April, 2024. **CARRIED**

**Northcott/Fowler: VOT 0192/2024**

**THAT** the 2024 Tax Rate Bylaw No. 664, 2024 receive a second reading this 17th day of April, 2024. **CARRIED**

**Fowler/Northcott: VOT 0193/2024**

**THAT** the 2024 Tax Rate Bylaw No. 664, 2024 receive a third reading this 17th day of April, 2024. **CARRIED**

**Northcott/Fowler: VOT 0194/2024**

**THAT** public input be permitted. **CARRIED**

There was a question regarding the Rural Business Advisor and the Rural Economic Development Coordinator programs to which the Director of Finance responded.

A member of the public spoke about public consultation, accountability and transparency.

**O. Adjournment**


**Northcott/Fowler: VOT 0195/2024**

**THAT** the meeting be adjourned at 1:22 p.m.

**CARRIED**

**Certified Correct this**

7th Day of May 2024

A handwritten signature in dark ink, consisting of a large, stylized 'h' shape with a long, sweeping tail that curves to the right.

**Chief Administrative Officer**