



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Standing Committee on Code of Conduct Enforcement</b>
<b>Date</b>	<b>January 30, 2024</b>
<b>Time</b>	<b>1:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

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

**Staff** Mark Tatchell, Chief Administrative Officer  
Janet StDenis, Corporate Services Manager by video  
Wanda Waksdale, Administration Assistant  
Paige Sawyer, Rural Business Advisor

**Public** 1 member of the public.

**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 0007/2024**

**THAT** the Agenda for the January 30, 2024, Standing Committee on Code of Conduct Enforcement meeting be adopted as presented.

**CARRIED**

**M. New  
Business**

- 1 Standing Committee of Code of Conduct Enforcement Terms of Reference**

**Northcott: COW 008/2024**

**THAT** the Standing Committee of Code of Conduct Enforcement Terms of reference be received.

**CARRIED**

**Northcott: COW 009/2024**

**THAT** the Standing Committee of Code of Conduct Enforcement Terms of Reference be approved.

**CARRIED**

**2 Discussion regarding options for Code of Conduct Enforcement**

**Northcott: COW 010/2024**

**THAT** the Standing Committee of Code of Conduct Enforcement engage in a discussion on Code of Conduct Enforcement options.

**CARRIED**

The CAO reviewed the objectives and scope of the Standing Committee Code of Conduct Enforcement. The challenges and limitations of enforcing a code of conduct were discussed. The committee agreed that enforcing behavioral norms is difficult under when the current statutory regime.

Council member compensation was discussed as a means to address meeting attendance compliance.

The Committee requested staff to review compensation bylaws of other local governments for examples of using compensation to reward or sanction meeting attendance /absence.

**Northcott: COW 011/2024**

**THAT** public input be permitted.

**CARRIED**

**Public Input**

A member of the public commented on mandatory meeting attendance.

**3 The Standing Committee on Code of Conduct Enforcement meeting dates.**

**Northcott: COW 0012/2024**

**THAT** the next Standing Committee of Code of Conduct Enforcement meeting will be held March 5, 2024.

**CARRIED**

**Adjournment**

**Northcott: COW 0013/2024**

**THAT** the meeting adjourn at 2:37 p.m.

**CARRIED**

Certified correct this  
5th Day of March 2024



**Corporate Officer**