



# NOTICE

Special Council Meeting  
to be held on June 24 , 2024 at 12:00 p.m.  
977 South Maquinna Drive in Council Chambers and by electronic means

## Remote Access

To attend this meeting remotely via Microsoft Teams/ phone

[Click here to join the meeting](#)

Or call in (audio only)

Toronto, Canada

+1 437-703-5480

Phone Conference ID: 693 613 527#

CALL TO ORDER - 12:00 p.m.

## APPROVAL OF THE AGENDA

### K BYLAWS

1 Zoning Amendment Bylaw No. 667, 2024

Adoption

2 Temporary Borrowing Bylaw No. 668, 2024

1st, 2nd and 3rd Reading

### M NEW BUSINESS

1 Village of Tahsis 2023 Statement of Financial Information (SOFI)

2 Village of Tahsis 2023 Annual Report

3 Report to Council Re: Recreation Centre Cabinetry Procurement

4 Building Lease Agreement between the Village of Tahsis and The Board of School Trustees of School District #84 (Lot 1, DL 16 and 595, Nootka Land District, Plan

5 Invitation to Tender for the Tahsis Firehall Project

6 June 18<sup>th</sup> joint meeting with Village of Gold River Council, Mowachaht/Muchalaht First Nation and Village of Tahsis Council: takeaways and discussion

## PUBLIC EXCLUSION

## RECESS

## RECONVENE

## ADJOURNMENT

Mark Tatchell, Chief Administrative Officer

June 20, 2024 (revised)

