



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole</b>
<b>Date</b>	<b>05-Aug-25</b>
<b>Time</b>	<b>1 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 by video  
Councillor Ryan Moore  
Councillor Brenda Lenahan

**Staff**

Mark Tatchell, Chief Administrative Officer by video  
Amanda Knibbs, IT Coordinator by video  
Reginald Stratton, Project Manager by video  
John Manson, P.Eng, Municipal Engineer by video  
Paige Sawyer, Economic Development Coordinator by video

**Guests**

Nick Bruce, McElhanney by video  
Matt Friderichs, McElhanney by video  
Sadaf Farzanehfar, McElhanney by video  
Mark DeGagne, McElhanney by video  
Eric Swanson, Third Space Planning by video

**Public** 1 member of the public.

**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.

**Approval of the Agenda**

**Fowler: COW 0078/2025**

**THAT** the Agenda for the August 5, 2025 Committee of the Whole Council Meeting be adopted as presented.

**CARRIED**

**H. Business  
Arising**

- 1 Strategic Priority Fund grant application – project scope report.**

**Fowler: COW 0079/2025**

**THAT Council receive and consider this technical memo and roll plot from McElhanney Ltd.**

**CARRIED**

**Fowler: COW 0080/2025**

**THAT Council approve the project scope as described in the McElhanney technical memo and roll plot.**

**CARRIED  
Councillor  
Lenahan and  
Northcott  
registered  
"No".**

- 2 Tender No. 2221-49140-06 Tahsis Community Boat Launch - Invitation to Tender**

**Fowler: COW 0081/2025**

**THAT Council receive and consider the proposed Invitation to Tender for the Community Dock Replacement Project.**

**CARRIED**

**Moore: COW 0082/2025**

**THAT Council approve issuing at the earliest opportunity the Invitation to Tender as presented.**

**CARRIED**

- 3 Report to Council Re: Active Transportation Infrastructure Grant Program**

**Fowler: COW 0083/2025**

**THAT this Report to Council be received.**

**CARRIED**

**Fowler: COW 0084/2025**

**THAT option # 3 be approved and Council to discuss this option with the Mowachaht/ Muchalaht First Nation at the October 14, 2025 tripartite meeting in Tsaxana.**

**CARRIED**

**Adjournment**

**Fowler: COW 0085/2025**

**THAT the meeting adjourn at 2:50 p.m.**

**CARRIED**

Certified correct this  
2nd day of September, 2025.



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**Corporate Officer**