



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	October 21, 2025 Committee of the Whole Meeting
Time	9:06 a.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Sarah Fowler Councillor Cheryl Northcott Councillor Ryan Moore Councillor Brenda Lenahan	by video by video
Staff	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance John Manson, P.Eng, Municipal Engineer Reginald Stratton, Project Manager Janet StDenis, Corporate Services Manager	by video by video
Guests	Sadaf Farzanehfar, P.Eng, McElhanney Matt Friderichs, P.Eng, McElhanney	by video by video
Public	3 members of the public.	1 by video

Call to Order

Mayor Davis called the meeting to order at 9:05 a.m.

Land Acknowledgement

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory.

Approval of the Agenda

Fowler: COW 0123/2025

THAT the Agenda for the October 21, 2025 Committee of the Whole Council Meeting be adopted as presented.

CARRIED

H. Business Arising	1	Bid Analysis Report from McElhanney Ltd Re: Community Boat Launch-Tender No. 2221-49140-06 – contract award
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Fowler: COW 0124/2025

THAT the bid analysis report from McElhanney Ltd be received and considered.

CARRIED

Discussions on the bids for the marine infrastructure project included: the bid evaluation process; comparison to the previous tender; contract type and risk allocation; award decision and project oversight.

Council posed question regarding cost overrun safeguards, inspection and project management, contractor performance, legal protections and requested regular project progress reports from staff.

Council discussed the potential use for the remaining project funds. The CAO will clarify with Ministry staff whether the remaining project funds can be used for additional scope items such as repairs to the old wharf, enhancements to the finger dock and/ or tourism related upgrades.

Fowler: COW 0125/2025

THAT public input be permitted.

Members of the public posed question regarding in-house monitoring of the marine project, responsibility of the engineering company with respect to design errors, reuse of old concrete and council's role in the project to which staff responded.

Fowler: COW 0126/2025

THAT the contract for this project be awarded to Black Creek Industries Ltd. with the CAO providing regular updates to Council.

Adjournment

Fowler: COW 0127/2025

THAT the meeting adjourn at 9:56 a.m.

CARRIED

Certified correct this
4th day of November, 2025.



Corporate Officer