



Minutes

<u>Meeting</u>	Special Council Meeting
<u>Date</u>	May 7, 2026
<u>Time</u>	1:00 PM
<u>Place</u>	Municipal Hall - Council Chambers and by electronic means

<u>Present</u>	Deputy Mayor Sarah Fowler Councillor Brenda Lenahan Councillor Ryan Moore Councillor Cheryl Northcott	Video Video
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<u>Absent</u>	Mayor Martin Davis
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<u>Staff</u>	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance Janet StDenis, Corporate Services Manager	by video by video
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<u>Public</u>	None.
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A. Call to Order Deputy Mayor Fowler called the meeting to order at 1:05 p.m.

Land Acknowledgement

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

B. Introduction of Late Items None.

C. Approval of the Agenda

Moore/Northcott: VOT 0203/2026
THAT the Agenda for the May 7, 2026 Special meeting of Council be adopted as presented. **CARRIED**

K. Bylaws **1 2026-2030 Financial Plan Bylaw No. 677, 2026.**
Adoption

Moore/Northcott: VOT 0204/2026

THAT 2026-2030 Financial Plan Bylaw No. 677, 2026 be received for consideration. **CARRIED**

Moore/Northcott: VOT 0205/2026

THAT 2026-2030 Financial Plan Bylaw No. 677, 2026 be reconsidered, finally passed and adopted this 7th day of May, 2026. **CARRIED**

2 2026 Tax Rate Bylaw No. 678, 2026.

Adoption

Moore/Northcott: VOT 0206/2026

THAT 2026 Tax Rate Bylaw No. 678, 2026 be received for consideration. **CARRIED**

Moore/Northcott: VOT 0207/2026

THAT 2026 Tax Rate Bylaw No. 678, 2026 be reconsidered, finally passed and adopted this 7th day of May, 2026. **CARRIED**

3 Fees and Charges Amendment Bylaw No. 679, 2026.

Adoption

Moore/Northcott: VOT 0208/2026

THAT Fees and Charges Amendment Bylaw No. 679, 2026 be received for consideration. **CARRIED**

Moore/Northcott: VOT 0209/2026

THAT Fees and Charges Amendment Bylaw No. 679, 2026 be reconsidered, finally passed and adopted this 7th day of May, 2026. **CARRIED**

4 Reserve Fund Bylaw No. 680, 2026 Amendment No. 3, Bylaw No. 676, 2026

Adoption

Moore/Northcott: VOT 0210/2026

THAT Reserve Fund Bylaw No. 680, 2026 Amendment No. 3, Bylaw No. 676, 2026 be received for consideration.

CARRIED

Moore/Northcott: VOT 0211/2026

THAT Reserve Fund Bylaw No. 680, 2026 Amendment No. 3, Bylaw No. 676, 2026 be reconsidered, finally passed and adopted this 7th day of May, 2026.

CARRIED

O. Adjournment

Moore/Northcott: VOT 0212/2026

THAT the meeting be adjourned at 1:09 p.m.

CARRIED

Certified Correct this 19th day of May, 2026



Chief Administrative Officer