



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	June 2, 2026
Time	2 p.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

Staff

Mark Tatchell, Chief Administrative Officer
Adia Mavrikos, CPA, CA, Director of Finance
Janet Stdenis, Corporate services Manager

by video - left 3
p.m.
by video

Public

None.

Call to Order

Mayor Davis called the meeting to order at 2:00 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 0048/2026

THAT the Agenda for the June 2, 2026 Committee of the Whole meeting be adopted as presented.

CARRIED

**H. Business
Arising**

1

At the October 21, 2025 Regular Council Meeting Council approved sending 3 delegates (Plus the CAO) to the 2026 UBCM.

Fowler/Lenahan VOT 0393/2025

THAT Council send 3 delegates (plus the CAO) to the 2026 UBCM Convention in Vancouver BC.

Moore: COW 0049/2026

THAT Council discuss who should attend the 2026 UBCM Convention in Vancouver as the Tahsis Delegation. **CARRIED**

Council members expressed their interest in attending the 2026 UBCM Convention with some offering to yield their spot to others who had not previously attended. It was clarified that the CAO's attendance is standard practice for supporting the delegations, especially for ministerial meetings, and the Mayor's attendance is also customary.

Moore: COW 0050/2026

THAT Mayor Martin Davis, CAO Mark Tatchell, Councillor Cheryl Northcott and Councillor Brenda Lenahan attend the 2026 UBCM Convention, September 14-18, 2026 in Vancouver, BC. **CARRIED**

**M. New
Business**

- 1 2026 UBCM Convention- Meeting Request with Premier David Eby, Cabinet Ministers, Provincial Government Staff from Ministries, Agencies, Commissions and Corporations (MACC).**

Moore: COW 0051/2026

THAT the 2026 UBCM Delegate Meeting Request Process Overview, the 2026 UBCM Provincial Appointment Book, the October 24, 2025 Report to Council summarizing the Village of Tahsis' 2025 UBCM meetings and follow-up letters from 2025 UBCM meetings be received. **CARRIED**

Northcott: COW 0052/2026

THAT meeting requests be made to the following Cabinet Ministers and/or Ministries, Agencies, Commissions and/ or Corporation(MACC) staff to discuss the following issues in accordance with the Provincial Appointment Book:

Ministry of Forests (minister)

- * Improved Emergency Access on evacuation routes via Head Bay Forest Service Road - maintenance of the road and sealcoat.
- * Slow pace of MOU between Ministry of Forests and Ministry of Transportation and Transit.
- * Letter of Understanding Re: McKelvie Watershed and inclusion in the Chief Forester's determination in setting the next annual allowable cut for TFL19.

ICBC

- * Geolocation crash information on the Head Bay FSR.

Ministry of Housing (Staff)

- * Housing targets and the formula that was applied and clarification of consequences of not meeting provincial housing targets.
- * Library funding for Vancouver Island Regional Library.

Vancouver Island Health Authority

- *Transportation with respect to persons with mental health crisis as well as medical transportation gaps generally.
- * What would Island Health services be if we could bring assisted living services to Tahsis.
- * Gaps in healthcare services in Tahsis.

BC Housing

- * Discussion of what it would take to secure a commitment for building an affordable and accessible housing facility in Tahsis.

Ministry of Health (minister)

- *Support for the Campbell River Care facility -(CAO to follow up with the Comox Strathcona Hospital District).

Ministry of Finance (minister)

- *Recapitalization of ICET funding.

Ministry of Citizens Services (minister)

- * Advocate for last-mile connectivity funding.

Ministry of Social Development and Poverty Reduction

- * Follow-up on request for service navigator resources for local residents.
- * Request for information on accessibility grants.

Ministry of Environment

*Unresolved issues with the Leiner Campground and concerns about permanent residents affecting tourism, and limited enforcement options available.

* Advise on the in-fill study and seek commitment to engage with the Village on future development.

CARRIED

Adjournment

Northcott: COW 0053/2026

THAT the meeting adjourn at 4:26 p.m.

CARRIED

Certified correct this
7th day of July, 2026



Corporate Officer