

## **Minutes**

Meeting Date Time Place	Committee of the Whole Monday, January 26, 2015 2:00 PM Municipal Hall – Council Chambers
Present	Mayor Jude Schooner - Chair Councillor Randy Taylor Councillor Brenda Overton Councillor Kathy Bellanger
Regrets	Councillor Louis Van Solkema
Guests	George Penfold of George Penfold Community Planning and Development Consulting Randy Sunderman Lions Gate Consulting Inc – via telephone
Staff	Doug Chapman, Corporate Officer
Public	One (1) member of the public. No press.
Call to Order	Mayor Schooner called the meeting to order at 2:10 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
Introduction of Late Items	None
Approval of Agenda	<b>/2015</b> <b>Moved</b> by Councillor Overton that the Agenda for the Committee of the Whole meeting be adopted as presented.
	CARRIED
New Business	1. Strategy Framework – Economic Development Strategy & Action Plan
Tahsis Economic Development Strategy and Action Plan	<ul> <li>Mr. Penfold reviewed with Council the Strategy Framework: <ul> <li>Key ingredients to economic development</li> <li>Tahsis Strategic Goals from the OCP</li> <li>Ideas from consultation</li> <li>Opportunity Rankings for:</li> <li>Marketing</li> <li>Tourism, Forestry</li> <li>Natural Resources, Retail and Commercial</li> <li>Land &amp; real estate</li> <li>Municipal services</li> <li>Transportation, Labour Market</li> <li>Goals to Strategy Links</li> </ul> </li> <li>Each of the opportunities will have an action plan that will identify roles &amp; responsibilities,</li> </ul>
	partnerships needed, timing (short, medium and long term), resource requirements, and

critical steps or tasks.

A general discussion ensued. February 24, 2015 was a suggested date for the next meeting with the community to discuss economic development and the related action plans.

/2015

Moved by Councillor Taylor that the meeting adjourn at 4:15 P.M.

CARRIED

Certified correct this 3<sup>rd</sup> day of February, 2015

Corporate Officer