

Minutes

Meeting	Committee of the Whole
Date	Monday, January 26, 2015
Time	2:00 PM
Place	Municipal Hall – Council Chambers
Drocont	Mayor Juda Schooper, Chair
Present	Mayor Jude Schooner - Chair Councillor Randy Taylor
	Councillor Brenda Overton
	Councillor Kathy Bellanger
	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	Eight (8) member of the public. No press.
Call to Order	Mayor Schooner called the meeting to order at 2:14 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
Introduction of Late Items	None
Approval of Agenda	/2015 Moved 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	Mr. Penfold reviewed with Council the Strategy Framework:
Action Plan	Key ingredients to economic development
	Tahsis Strategic Goals from the OCP
	Ideas from consultation Opportunity Pankings for:
	Opportunity Rankings for:Marketing
	 Tourism, Forestry
	 Natural Resources, Retail and Commercial
	 Land & real estate
	 Municipal services
	 Transportation, Labour Market
	Goals to Strategy Links
	Each of the opportunities will have an action plan that will identify roles & responsibilities, 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 3rd day of February, 2015

Corporate Officer