

Minutes



Meeting	Committee of the Whole
Date	Monday, June 15, 2015
Time	10:00 AM
Place	Municipal Hall – Council Chambers

Present	Mayor Jude Schooner - Chair Councillor Randy Taylor Councillor Kathy Bellanger Councillor Louis Van Solkema
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Regrets	Councillor Brenda Overton Douglas Chapman, CAO
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Staff	Amit Sharma, Deputy CFO
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Public	No public. No press.
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Call to Order	Mayor Schooner called the meeting to order at 10:05 a.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
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Introduction of Late Items	None
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Approval of Agenda	/2015 Moved by Councilor Taylor that the Agenda for the Committee of the Whole meeting be adopted as presented.
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CARRIED

New Business	1. Web Site Discussion
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Web Site Discussion

Interactive Workshop:

- Council members used tablets to view the Village of Tahsis’s website, and interactive dialogue took place
- The discussion involved the current web site, and the positive and negative aspects of it
- Other web sites with similar economic and demographic conditions were viewed and analyzed
- Due to time constraints, it was decided that this topic be tabled and reviewed at another Committee of the Whole meeting

Rec Centre Society Discussion

2. Rec Centre Society Initiative:

- An idea to create a Rec Centre Society (“Society”) was discussed
- The Society would be on a volunteer basis, and would be responsible for creating programs for Rec Centre patrons to take part in
- The purpose of this Society would be to promote healthy living, and increase patronage to the Rec Centre
- Issues were raised regarding integrating the Society within the current administrative hierarchy and processes
- It was decided that this item also be tabled and reviewed at another Committee of the

Whole meeting. Council would like the Rec Centre Manager to be present at this meeting

Moved by Mayor Schooner that the meeting adjourn at 12:40 P.M.

CARRIED

Certified correct this 18th day
of June, 2015

Deputy CFO