



Minutes

Meeting Committee of the Whole
Date Thursday, July 02, 2015
Time 10:00 AM
Place Municipal Hall – Council Chambers

Present Councillor Randy Taylor - Chair
Councillor Kathy Bellanger
Councillor Louis Van Solkema
Councillor Brenda Overton (arrived at 10:45)

Regrets Mayor Jude Schooner

Staff Doug Chapman, CAO/CFO
Amit Sharma, Deputy CFO

Public 5

Call to Order Councillor Taylor called the meeting to order at 10:05 a.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht traditional territory.

Introduction of Late Items None

Approval of Agenda /2015
Moved by Councilor Taylor that the Agenda for the Committee of the Whole meeting be adopted as presented. CARRIED

Approval of public input /2015
Moved by Councilor Taylor that the public input be approved. CARRIED

New Business

Web page discussion

1. Web page Discussion

- A general discussion ensued concerning either changing the existing web page, or changing it entirely

Moved by Councilor Taylor that it be recommended to Council that a request for proposal be done in 2 stages: the first stage being the creation or redevelopment of the web site, the second stage being the marketing use of the web site.

Rec Centre Society

1. Recreation Centre Society

- A general discussion ensued concerning how the Rec Centre Society would function

Moved by Councilor Bellanger that it be recommended to Council that staff schedule a community meeting to investigate who in the community would be interested in starting a Society to look after developing programs for the Tahsis Recreation Centre and to undertake fund raising initiatives

CARRIED

Moved by Councilor Taylor that the meeting adjourn at 11:50 P.M.

CARRIED

Certified correct this 14th day of July, 2015

Corporate Officer