



Minutes

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

Present	Mayor Jude Schooner - Chair Councillor Randy Taylor Councillor Brenda Overton Councillor Kathy Bellanger
Regrets	Councillor Louis Van Solkema
Staff	Doug Chapman, Corporate Officer Amit Sharma, Deputy Chief Financial Officer
Public	None
Call to Order	Mayor Schooner called the meeting to order at 10:05 a.m. and acknowledged and respected that we are upon Mowachah/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	
Tahsis Road sign on Head Bay Forest Service Road	1. Tahsis road sign on Head Bay forest service road (FSR) A general discussion ensued regarding the sign's layout and design /2015 Moved by Councilor Overton that Staff contact a company to design a sign to be posted at the beginning of the Head Bay FSR. CARRIED
Minister meeting requests	2. UBCM Convention A general discussion ensued regarding which Ministers Mayor Schooner will attempt to meet with at the UBCM Convention. Council decided that Mayor Schooner will meet with Ministers Bennett, Rustad, Stone, and Thomson.
Introduction of Request for Proposal	1. Website Design A general discussion ensued regarding the draft version of the Request for Proposal (RFP) for the Village of Tahsis website.

/2015

Moved by Councilor Overton that Staff issue the Request for Proposal.

CARRIED

/2015

Moved by Councilor Overton that the meeting adjourn at 10:30 a.m.

CARRIED

Certified correct this
1st day of September, 2015

Corporate Officer