



Minutes

Meeting Committee of the Whole
Date Wednesday, December 9, 2015
Time 10:30 AM
Place Municipal Hall – Council Chambers

Present Deputy Mayor Randy Taylor- Chair
Councillor Louis Van Solkema
Councillor Brenda Overton
Councillor Kathy Bellanger
Mayor Jude Schooner (by phone)

Staff Mark Tatchell, Corporate Officer

Public 2 members of the public

Call to Order Deputy Mayor Taylor called the meeting to order at 10:30 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 Councillor Overton that the Agenda for the Committee of the Whole meeting be adopted as presented.
CARRIED

New Business

WFP logging plans **1. Western Forest Products Inc. Nov 7th correspondence re: Block V61 (Weymer Creek/East Tahsis) and proposed meeting with WFP representatives**

A general discussion ensued regarding items for discussion in the meetings with WFP and the process for conducting these meetings.

/2015
Moved by Councilor Overton that the meeting adjourn at 11:05 a.m.
CARRIED

Certified correct this
5th day of January,
2016

Corporate Officer