



Minutes

Meeting	Committee of the Whole
Date	Wednesday, December 17, 2015
Time	1:00 PM
Place	Municipal Hall – Council Chambers

Present Mayor Jude Schooner, Chair
Councillor Randy Taylor
Councillor Louis Van Solkema
Councillor Brenda Overton
Councillor Kathy Bellanger

Staff Mark Tatchell, Corporate Officer

Public 1 member of the public
Larry Henkelman, RPF, Western Forest Products Inc.
Jack Reynolds, RPF, Western Forest Products Inc.
Larry Henkelman, RPF, Western Forest Products Inc.
Suzanne Shears, RPF, Western Forest Products Inc

Call to Order Mayor Schooner called the meeting to order at 1:00 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht traditional territory.

Introduction of Late Items

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.** – discussion with WFP representatives re: Block V61 (Weymer Creek/East Tahsis) and arrangement for public meeting in January 2016.

WFP representatives described the logging, hauling and sorting plan for this operation including volume, timing, assessments conducted, road construction, post-logging public access. A general discussion ensued regarding implications of this operation, past issues and potential future opportunities. The arrangement for a public meeting was also discussed.

/2015
Moved by Councilor Taylor that the meeting adjourn at 1:50 p.m.

CARRIED

Certified correct this
5th day of January,
2016

Corporate Officer

/2015