



Village of Tahsis

MINUTES of the Special Council Meeting

held on August 4, 2011 in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC. At 8:00 PM in Council Chambers

- A. PURPOSE** – The purpose of this meeting is to address the shellfish tenures as the Regular Meeting of August 2nd was cancelled as there was no quorum.

PRESENT

Mayor Dahling
Councillors A. Cameron, J. Schooner, M. Davis
CAO, CFO

Regrets: Councillor Atkinson, press

Two (2) members of the public

- B. CALL TO ORDER:** Mayor Dahling called the meeting to order at 8:12 PM. Mayor Dahling acknowledged and respected that we are upon Mowachaht/Muchalaht traditional territory.

C. ITEMS OF BUSINESS:

1. Shellfish Tenures

297/2011 Moved, seconded by Councillors Davis/Cameron that Council direct the CAO to facilitate a meeting of Council and Nootka Sound Shellfish Ltd, including a teleconference with Mr. Ken Albrecht of the Ministry of Forest, Land and Natural Resources.

CARRIED

D. QUESTIONS from the Press and Public

1. Suggestion that Council prepare a prospectus and business plan for the Ministry.

E. NOTICE OF IN CAMERA MEETING

298/2011 **Moved, seconded** by Councillors Davis/Schooner that in accordance with Sec. 90(1)(g) and 91(2) of the Community Charter (In camera guests and Litigation), there will be an in camera meeting where the public are excluded.

CARRIED

F. ADJOURNMENT

299/2011 **Moved by** Councillor Cameron that the meeting adjourn at 8:28 PM

Bob Lafleur
Corporate Officer

/2011