

COMMITTEE OF THE WHOLE

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Minutes of the inaugural meeting of the Committee of the Whole held on Wednesday, March 22, 2023, in the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

There being a quorum present, the Corporate Officer called the meeting to order at 10:06 am with the following directors in attendance:

Directors:	M. Baker	Village of Sayward
	D. Chapman	City of Campbell River
	K. Dahl	City of Campbell River
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	B. Lanyon	City of Campbell River
	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Rice	Oyster Bay-Buttle Lake (Electoral Area D)
Alt. Director:	S. Fowler	Village of Tahsis
	for M. Davis	

ELECTION OF CHAIR

The Corporate Officer called for nominations for the position of Committee Chair. [\[Item\]](#)

Director Baker nominated Director Chapman. Director Chapman accepted the nomination with thanks.

The Corporate Officer called a second and third time for nominations and there were none.

Director Chapman was declared elected by acclamation to the position of Committee of the Whole Chair.

ELECTION OF VICE CHAIR

The Corporate Officer called for nominations for the position of Vice Chair. [\[Item\]](#)

Alternate Director Fowler nominated Director Jules. Director Jules accepted the nomination with thanks.

The Corporate Officer called a second and third time for nominations and there were none.

Director Jules was declared elected by acclamation to the position of Committee of the Whole Vice Chair.

Director Chapman in the Chair.

ADOPTION OF PUBLIC AGENDA

Mawhinney/Lanyon: COW 1/23

THAT the agenda for the March 22, 2023 inaugural meeting of the Committee of the Whole be adopted as presented.

CARRIED

LAND ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF MINUTES

Baker/Rice: COW 2/23

THAT the minutes of the January 28, 2021 special meeting of the Committee of the Whole be adopted as presented. [\[Item\]](#)

CARRIED

CLOSED SESSION

Mawhinney/Lanyon: COW 3/23

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Mawhinney/Rice: COW 4/23

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsections 90(1)(n) and (o) of the Community Charter.

CARRIED

TERMINATION

The Chair declared that the March 22, 2023 meeting of the Committee of the Whole was terminated.

Time: 2:40 p.m.

Certified Correct:

Chair

Corporate Officer