



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY APRIL 11, 2017
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte, and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services, Adrian Maas, Director of Finance, Heather Nelson-Smith, Director of Corporate Services

REGRETS: Councillors Fred Robertson and John Tidbury

MEDIA: None **MEMBERS OF THE PUBLIC:** 2

COW 2017-006
APPROVAL OF
AGENDA AS
PRESENTED

A. CALL TO ORDER

Mayor Bood called the meeting to order at 6:11 pm.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of April 11, 2017 be accepted as presented.

C. DELEGATION

Dallas Smith, Liberal Candidate for MLA re: Candidacy

Mr. Smith introduced himself to Council, advised he is the BC Liberal candidate for North Island in the 2017 provincial election and thanked Council for the opportunity to speak with them.

Mr. Smith reviewed his past accomplishments including:

- As president of the Nanwakolas Council, Dallas helped bring together government, Indigenous communities, industry, and environmental groups on Great Bear Rainforest.
- Vice-President of the BC Amputee Golf Association, and works with both the Wounded Warriors program and First Swing clinics with military veterans who have returned from war as amputees.
- Founder and President of the Tl'axsam Scholarship Fund, a Bursary set up in memory of the Honorable Stan Hagen. The bursary is available to First Nation students attending North Island College.
- Was a founding member of the Islands Coast Economic Trust.

Mr. Smith discussed issues and concerns including the following:

- The importance of a Vancouver Island platform to engage Vancouver Island.
- There are Different issues in the North Island that need to be addressed by Government.
- Need to evaluate what the 'True North Island' means to the rest of the Province.
- Success between First Nation and non-First Nation communities.

- Mills closing and jobs impacted on the North Island.
- Pools and other recreation facilities need to be recognized as a funding opportunities in Victoria.
- Have 28 days to convince the residents and local leaders that he is the best candidate for the North Island

Councillor Corbett-Labatt left the meeting at 6:39 pm

Other discussion included:

- Medical access on the North Island.
- Scott Island protection.
- Aquaculture.
- Recreation.

E. NEW BUSINESS

None

F. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourns.

Time: 6:44 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR

COW 2017-007
ADJOURNMENT