



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

February 15, 2022

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 12:35 pm

Attendance:

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Sandra Daniels, James Furney (Zoom), Rod Sherrell

Staff: Greg Fletcher, Administrator; Pat English, Manager of Economic Development, Nicole McDowell, Recording Secretary

1. Agenda

22-05 It was moved and seconded, that the agenda dated February 15, 2022, be approved. **CARRIED**

2. Minutes

22-06 It was moved and seconded, that the minutes dated January 18, 2022, be adopted. **CARRIED**

3. Report

Application for Rural Tourism Action Grant – Seven Hills Cell Booster

Also noted:

- *A cell booster at Seven Hills Golf and Country Club is much needed and will benefit the club and its users; the application meets the criteria of the new RTAG program.*
- *As per the attached quotation, the club will fund \$1,650 from its own resources and is requesting a matching contribution of \$1,650 from the RTAG program.*

*Question: Is there a monthly charge after the installation of equipment?
No, Seven Hills would own the equipment.*

22-07
RTAG 2022-01 It was moved and seconded, that up to \$1,650 be approved for the Seven Hills Cell Booster, Rural Tourism Action Grant RTAG 2022-01. **CARRIED**

4. Other Business

Manager of Economic Development met with a Port McNeill business owner yesterday, February 14, 2022, and their discussion was on the following:

- *Would the RTAG program consider a series of signs at the Port McNeill Harbour and Ferry Terminal to promote businesses of Malcolm and Cormorant Islands?*
- *Director Daniels will bring forth the idea to the Malcolm Island Advisory Commission to see if this is something that businesses on Malcolm Island would be interested in.*
- *An option for funding could be an application for Gas Tax funding as it would mean cost sharing between municipalities as this signage could be mutually beneficial.*

Next Meeting – To be announced

Adjournment: The meeting adjourned at 12:48 pm

CERTIFIED CORRECT

SECRETARY

CHAIR