



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

February 21, 2023

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 11:02 am

Attendance:

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Michelle Pottage,
Dave Summers, Kathryn Wykes

Staff: David Kim, CAO; Pat English, Manager of Economic Development,
Nicole McDowell, Recording Secretary

1. Agenda

23-06 It was moved and seconded, that the agenda dated February 21, 2023 be approved. **CARRIED**

2. Minutes

23-07 It was moved and seconded, that the minutes dated January 17, 2023 be adopted. **CARRIED**

3. Reports

Manager of Economic Development

a) Proposal to amend current RTAG Guidelines

23-08 It was moved and seconded, that the current Rural Tourism Action Grant Guidelines be amended as follows:

Current Guideline

Festivals and Events may not access funding from the program for 2 consecutive years.

Amended Guideline

Festivals and Events may not access funding from the program for **more than** 2 consecutive years.

Current Guideline

Proposals that offer benefits to Port Hardy, Port McNeill and/or Alert Bay are eligible to apply subject to matching contributions from these jurisdictions.

Amended Guideline:

Proposals that offer benefits to Port Hardy, Port McNeill and/or Alert Bay are eligible to apply subject to **some** matching contributions from these jurisdictions.

CARRIED

b) RTAG 2023-01 BCMAS Contemporary Dance

Also noted:

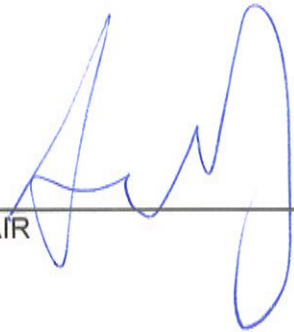
- *Correction to report: RTAG grant is \$5,000*
- *Area Director A requested that the outcome of an event be included when the recipient of an RTAG submits their final report to the Committee.*

23-09 It was moved and seconded, that up to \$5,000 be approved for the BCMAS Contemporary
RTAG 2023-01 Dance, Rural Tourism Action Grant RTAG 2023-01

CARRIED

Next Meeting – To be announced
Adjournment: The meeting adjourned at 11:12 am

CERTIFIED CORRECT


CHAIR


SECRETARY