



Electoral Area Directors & Municipal Regional District Tax Committee

**MINUTES**

October 17, 2023

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**CALL TO ORDER: 12:27pm**

**Attendance:**

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Kathryn Wykes,  
Michelle Pottage, Dave Summers  
Staff: David Kim, CAO; Jackie Challis, Economic Development Officer,  
Nadine Weldon, Administrative Assistant, Nicole McDowell,  
Recording Secretary  
Public: Dennis Buchanan

**1. Agenda**

23-21 It was moved and seconded, that the agenda dated October 17, 2023 be approved. **CARRIED**

**2. Minutes**

23-22 It was moved and seconded, that the minutes dated August 15, 2023 be adopted. **CARRIED**

**3. Reports**

Economic Development Officer  
RTAG 2023-06 Mateoja Heritage Trail, Sointula

23-23  
RTAG 2023-06 It was moved and seconded, that up to \$2,500 be approved for the Mateoja Heritage Trail in Sointula on Malcolm Island, Rural Tourism Action Grant RTAG 2023-06 **CARRIED**

23-24 It was moved and seconded, that the Economic Development Officer's report be received and filed. **CARRIED**

**Next Meeting** – To be announced

**Adjournment:** The meeting adjourned at: 12:31pm

**CERTIFIED CORRECT**

CHAIR

CHIEF ADMINISTRATIVE OFFICER