



# Electoral Area Directors & Municipal Regional District Tax Committee

## MINUTES

January 16, 2024

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**CALL TO ORDER: 11:39am**

### Attendance:

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

Staff: David Kim, CAO; Shayla Burnham, Executive Assistant,  
Nadine Weldon, Administrative Assistant, Nicole McDowell,  
Recording Secretary

Public: Dennis Buchanan

### 1. Agenda

24-01 It was moved and seconded, that the agenda dated January 16, 2024 be approved. **CARRIED**

### 2. Minutes

24-02 It was moved and seconded, that the minutes dated October 17, 2023 be adopted. **CARRIED**

### 3. Reports

Hyde Creek Pavilion

*Also noted:*

- *Hyde Creek Recreation Society (HCRS) is a registered not-for-profit society.*
- *HCRS is requesting funding towards the Hyde Creek Pavilion project; total original request to the RDMW was approximately \$62,000; RDMW will consider partial funding towards Phase 1 of the project (skeleton of building, roof, and siding) at an approximate cost of \$25-28,000*
- *Currently, the Capital Reserve for Hyde Creek Recreation is approximately \$5000*
- *If the Board wishes to support this request, then money would also be withdrawn from the Community Works Fund.*
- *It was discussed, the importance of proper process for applications for funding and it was shared that the funding for Community Works is not infinite, comes from tax requisition, and requires Board approval to withdraw funds. The Community Works Fund is the only capital fund for infrastructure.*

24-03 It was moved and seconded, that up to \$22,000 from the Community Works Fund and \$5,000 from the Hyde Creek Recreation Capital Reserve be approved for the Hyde Creek Pavilion (Phase 1) Project. **CARRIED**

**Next Meeting** – To be announced

**Adjournment:** The meeting adjourned at: 12:01pm

**CERTIFIED CORRECT**

CHAIR

CHIEF ADMINISTRATIVE OFFICER