



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

February 20, 2024

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 11:59am

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

24-04 It was moved and seconded, that the agenda dated February 20, 2024 be approved. **CARRIED**

2. Minutes

24-05 It was moved and seconded, that the minutes dated January 16, 2024 be adopted. **CARRIED**

3. Reports

Also noted:

- *There was discussion amongst the Committee and RDMW Staff to clarify what the Rural Tourism Action Grant is, what the eligibility requirements are, and that applications must come to the Committee for consideration.*
- *Area Director C requested that a summary of the successes/challenges be provided following events that have been approved for RTAG funding. Economic Development Officer suggested that this could be added as a requirement in the RTAG Guidelines for next year.*

- a) RTAG 2024-01 Port McNeill Tourism Commission
Biking the Outer Islands

24-06
RTAG 2024-01 It was moved and seconded, that up to \$2,000 be approved for the Port McNeill Tourism Commission, Biking the Outer Islands, Rural Tourism Action Grant RTAG 2024-01 **CARRIED**

- b) RTAG 2024-02 Malcolm Island Community Event Society
Malcolm Island Cross County Bike Race

24-07
RTAG 2024-02 It was moved and seconded, that up to \$5,000 be approved for the Malcolm Island Community Event Society, Malcolm Island Cross Country Bike Race, Rural Tourism Action Grant RTAG 2024-02 **CARRIED**

24-08


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: 12:12pm

CERTIFIED CORRECT



CHAIR



CHIEF ADMINISTRATIVE OFFICER