



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

June 18, 2024

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 12:04 pm

Attendance:

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

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

Public: Dennis Buchanan

1. Agenda

24-09 It was moved and seconded, that the agenda dated June 18, 2024 be approved.

CARRIED

2. Minutes

24-10 It was moved and seconded, that the minutes dated February 20, 2024 be adopted.

CARRIED

3. Reports

RTAG 2024-03 Hyde Creek Recreation Society
Hyde Creek Daze

Also Noted:

- *The Hyde Creek Daze Festival is a community event to bring people together and is a fund-raising opportunity for the Hyde Creek Recreation Society.*
- *The total net funding for the 2023 Hyde Creek Daze was \$8,000 which was specifically allocated for the Hyde Creek Pavilion construction costs.*
- *Cannot guarantee other funding opportunities, as this is derived from community sponsorship and ticket sales, both of which are participation dependent.*

24-11 RTAG 2024-03 It was moved and seconded, that up to \$5,000 be approved for the Hyde Creek Recreation Society, Hyde Creek Daze, Rural Tourism Action Grant RTAG 2024-03

Next Meeting – To be announced

Adjournment: The meeting adjourned at: 12:18pm

CERTIFIED CORRECT

CHAIR

CHIEF ADMINISTRATIVE OFFICER