



## Electoral Area Directors & Municipal Regional District Tax Committee

### MINUTES

July 16, 2024

RDMW Office – 2044 McNeill Road, Port McNeill, BC

#### CALL TO ORDER: 12:24 pm

#### Attendance:

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Michelle Pottage (Zoom)  
Kathryn Wykes, Dave Summers (12:31pm)  
Staff: David Kim, CAO; Pat English, Economic Development,  
Nadine Weldon, Administrative Assistant, N. McDowell, Recording Secretary  
Public: Dennis Buchanan, John Tidbury, Pat Corbett-Labatt, James Furney

#### 1. Agenda

24-12 It was moved and seconded, that the agenda dated July 16, 2024 be approved. **CARRIED**

#### 2. Minutes

24-13 It was moved and seconded, that the minutes dated June 18, 2024 be adopted. **CARRIED**

#### 3. Reports

- a) RTAG 2024-04 The Gatehouse Theatre Community Association  
North Island Music Festival – August 24, 2024

*Also noted:*

- *2<sup>nd</sup> year that this event has applied for a grant.*
- *Received an approval from BC Fairs, Festivals and Events for a grant amount of \$5,000*
- *They have also submitted a grant request to the Town of Port McNeill for funding in the amount of \$3,000.00*

24-14  
RTAG 2024-04 It was moved and seconded, that up to \$5,000 be approved for the Gatehouse Community Association, subject to confirmation of the requested grant from the Town of Port McNeill for the Rural Tourism Action Grant RTAG 2024-04

- b) 2024/2025 Rural Tourism Action Grant Program  
Guidelines Amendment

24-15 It was moved and seconded, that the Rural Tourism Action Grant Program Guidelines be amended to explicitly exclude capital spending from the program. **CARRIED**

**4. Application for Funding: Woss Community Hall**

*Also noted:*

- *This community hall is used as the main recreation centre for the community and is utilized year round for a variety of sports groups and community recreation events.*
- *The flooring was refurbished approximately 14 years ago*
- *The RDMW will be the project manager for this project.*

24-16  
CWF2024-02

It was moved and seconded, that funding for the Woss Community Hall Flooring project be approved up to \$40,000, with \$20,000 to be funded from the Woss Community Recreation Capital Reserve Fund and up to \$20,000 to be funded from the Community Works Fund (Project #CWF2024-02)

**Next Meeting** – To be announced

**Adjournment:** The meeting adjourned at: 12:48 pm

**CERTIFIED CORRECT**

CHAIR

CHIEF ADMINISTRATIVE OFFICER