

**Minutes of a Committee of the Whole meeting held February 28, 2011 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: G. T. Phelps**  
**Councillors: J.K. Ambler**  
**D. A. Hillian**  
**L. V. Jangula at 4:10 p.m.**  
**R-R. Leonard**  
**J. M. Presley**  
**M. Theos**

**Staff:**

**S. T. Gray, Administrator**  
**J. Ward, Manager of Corporate Administration**  
**K. Lagan, Director of Operational Services**  
**T. Manthey, Director of Financial Services**  
**P. Crawford, Director of Planning Services**  
**R. Wiwchar, Director of Community Services**  
**A. Hampshire, Deputy Municipal Engineer**

Mayor Phelps called the meeting to order at 4:00 p.m.

**1.00 STAFF REPORTS**

**.01**

REGIONAL WATER  
SUPPLY STRATEGY  
0630-20 RWSS

Moved by Ambler and seconded by Theos that the Regional Water Supply Strategy prepared for the Comox Valley Regional District and the report from the Director of Operational Services be received.  
**Carried with Councillor Leonard opposed**

Moved by Leonard and seconded by Hillian that the City seek clarification regarding the areas of concern expressed by the Director of Operational Services.  
**Carried**

Kevin Lagan provided a verbal update regarding the Buckstone development in south Courtenay.

**2.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Presley that the meeting now adjourn at 4:55 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Mayor**

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**Manager of Corporate Administration**