

Minutes of a Committee of the Whole meeting held Monday, April 29, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

A/Mayor: R-R. Leonard

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

M. Theos

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy C.A.O.

K. Lagan, Director of Operational Services

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Hatch, Municipal Engineer

D. Bardonnex, Fire Chief

K. MacDonald, Deputy Fire Chief

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

1.00 DELEGATIONS

Jeff Bray – Shaw’s “Go-WiFi” Proposal

Jeff Bray reviewed the request by Shaw Communications Inc. to enter into an agreement with the City of Courtenay to provide WiFi access points on municipal infrastructure.

2.00 STAFF REPORTS/PRESENTATIONS

.01

**ANNUAL FIRE DEPT
REPORT
7200-01**

Moved by Ambler and seconded by Anglin that the 2012 Year End Report from the Courtenay Fire Department be received for information.

Carried

.02

**2015 CENTENNIAL
8100-01**

Moved by Hillian and seconded by Theos that Council establish a steering committee to further develop the Terms of Reference and scope for a Courtenay 100 year Centennial Committee;

That Council appoint at least two (2) members from Council and have the CAO identify staff members to sit on the committee; and

That Councillors Hillian and Winchester be appointed to the steering committee with Councillor Leonard as alternate.

Carried

3.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MTG

Moved by Anglin and seconded by Theos that under the provisions of Section 90(1)(c) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held April 29, 2013 at the conclusion of the Committee of the Whole meeting.

Carried

4.00 ADJOURNMENT

.01

Moved by Anglin and seconded by Theos that the meeting now adjourn at 4:40 p.m.

CERTIFIED CORRECT

Acting Mayor

Director of Legislative Services