

Minutes of a Committee of the Whole meeting held Monday, April 28, 2014 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

A/Mayor: R-R. Leonard
Councillors: B. F. Anglin
D. A. Hillian
M. Theos
S. L. Winchester

Staff:

D. Allen, CAO
S. Karvalics, Executive Assistant
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
L. Hatch, Senior Manager of Engineering
D. Love, Senior Advisor, Strategic Initiatives
I. Buck, Manager of Planning

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

1.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Theos that the Briefing Note titled 'April 29, 2014 Elected Officials' Forum – Draft "Transit Future Plan" be received for information.
C.V. TRANSIT
BRIEFING NOTE
8500-01
Carried

.02 Moved by Hillian and seconded by Theos that the verbal staff report regarding downtown Courtenay revitalization be received for information.
DOWNTOWN
REVITALIZATION
Carried

.03 Moved by Hillian and seconded by Theos that the Management Report – Action Items 2014 be received for information.
MANAGEMENT
REPORT
2014
Carried

2.00 ADJOURNMENT

.01

Moved by Winchester and seconded by Theos that the meeting
now adjourn at 5:47 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2014

Mayor