

Minutes of a Committee of the Whole meeting held Monday, March 30, 2015 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

D. A. Hillian

R. Lennox

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy CAO

P. Crawford, Director of Development Services

1.00 STAFF REPORTS/PRESENTATIONS

.01

CVEDS
DEVELOPMENT
ACCOUNTABILITY
MODEL

John Watson and Jamie Vann Struth from the Comox Valley Economic Development Society presented the new Comox Valley Development Impacts model.

The meeting recessed at 5:06 p.m. and reconvened at 5:11 p.m.

.02

STAFF
PRESENTATIONS

Peter Crawford, Director of Development Services, provided Council with an overview of the Development Services department.

.03

2015 STRATEGIC
PRIORITIES

Moved by Frisch and seconded by Wells that Council adopt the '2015 Strategic Priorities Chart & Priority Work Program' for continuous use at each Council meeting, quarterly review and annual updating, and

That Council request the CAO to schedule an annual Priority Setting Update session.

Moved by Hillian and seconded by Well's that the Strategic Priorities Chart be amended to include "CVRD Homelessness issue" under Advocacy and Partnerships".

Carried

The main motion was carried as amended

2.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Wells that the meeting now adjourn at 6:22 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2015

Mayor