

Minutes of a Committee of the Whole meeting held Monday, January 30, 2017 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch (via teleconference)
D. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services
B. Parschauer, Director of Financial Services

1.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that the City respond to the referral request not supporting the proposed amendment and that the studies required by RGS policy 5B-1 be provided for City review.
CVRD REFERRAL
COURTENAY FISH
AND GAME
3030-04-01
Carried

.02 Brian Parschauer, Director of Financial Services made a presentation regarding the CVRD proposed financial plan.
CVRD FINANCIAL
PLAN

2.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Lennox that notice is hereby given that a Special In-Camera meeting closed to the public will be held January 30, 2017 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

3.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Hillian that the meeting now adjourn at 5:07 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2017

Mayor