Minutes of a Committee of the Whole meeting held Monday, February 26, 2018 at 4:00 p.m. in the City Hall Council Chambers.

**Attending:** 

Acting Mayor: R. Lennox Councillors: E. Eriksson

D. Frisch D. Hillian M. Theos B. Wells

Staff: D. Allen, CAO

W. Sorichta, Manager of Corporate Administrative Services

R. O'Grady, Director of Engineering Services A. Guillo, Manager of Communications

E. Gavelin, Computer Technician

## 1.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Theos that the February 26<sup>th</sup>, COURTENAY 2018 Briefing Note, "Courtenay Transportation Master Plan Update", be

TRANSPORTATION

received for information.

PLAN UPDATE

8620-21; 16014

Carried

## 2.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Frisch that the meeting now

adjourn at 4:39 p.m.

Carried

CF.	RT	TFI	ED	CO	RE	REC	$\mathbf{T}$

Director of Legislative Services

Adopted this 5<sup>th</sup> day of March, 2018

Mayor