

S1/05 – January 3, 2005

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, January 3, 2005 at 11:00 a.m.

Attending:

Mayor: S. L. Winchester

Councillors: N. A. Ahmed
L. V. Jangula
D. S. McRae
G. T. Phelps
J. M. Presley

Staff: S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
M. Donley, Human Resources Coordinator

1.00 NEW BUSINESS

.01 A discussion was held regarding the Earthquake and Tsunami situation in
EARTHQUAKE AND Asia.
TSUNAMI RELIEF
1770-01

Moved by Presley and seconded by Ahmed that the City of Courtenay commit to matching funds raised in the upcoming “Rally in the Valley” to a maximum of \$1 per Courtenay citizen, or approximately \$20,000.00; and

That the City challenge all other Canadian local governments to contribute at a similar level.

Carried

.02 Moved by Phelps and seconded by Jangula that the topic of
EMERGENCY emergency preparedness be included in the AVICC conference to be held in
PREPAREDNESS Courtenay.

Carried

.02 The meeting adjourned at 11:35 a.m.
ADJOURNMENT

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 10th day of January, 2005

Mayor