

Minutes of a Committee of the Whole meeting held June 28, 2006 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: S. L. Winchester

**Councillors: L.V. Jangula
R-R. Leonard
D. S. McRae
J. M. Presley
M. Theos**

Staff:

**S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
R. Wiwchar, Director of Community Services
D. Slobodan, Director of Regulatory and Property Services
P. Crawford, Director of Planning Services
Y. Bernard, Information Systems Manager**

The meeting was called to order at 4:03 p.m.

A brief orientation session was conducted regarding the new audio/visual equipment in Council Chambers. Mayor Winchester thanked City staff for their efforts in the Council Chambers upgrade.

1.00 STAFF REPORTS

.01 Moved by McRae and seconded by Theos that Council consider the
ANNUAL MUNICIPAL REPORT - 2006 2006 City of Courtenay Annual Report and any submissions and questions from the public.
Carried

There were no submissions or questions from the public regarding the 2006 Annual Report.

2.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by McRae that under the provisions
IN CAMERA MEETING of Section 90 (1)(e)(g) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held June 28, 2006 at the conclusion of the Committee of the Whole Meeting.
Carried

3.00 ADJOURNMENT

.01

Moved by McRae and seconded by Presley that the meeting now
adjourn at 4:27 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Mayor