

Minutes of a Committee of the Whole meeting held November 24, 2004 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: S. L. Winchester

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

Staff:

**S. T. Gray, Administrator
J. Ward, Manager of Corporate Services
K. Lagan, Director of Operational Services
D. Slobodan, Director of Regulatory and Property Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Planning Services
T. Manthey, Director of Financial Services
G. Garbutt, Planner**

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

1.00 RESOLUTIONS OF COUNCIL

.01 Moved by Ahmed and seconded by Harder that under the provisions of Section 90(c) (e) & (k) of the Community Charter, notice is hereby given that a Special In Camera meeting closed to the public, will be held November 24, 2004 at the conclusion of the Council Committee of the Whole meeting.
INCAMERA MTG
Carried

.02 Moved by Ahmed and seconded by Harder that Councillor Jangula be appointed as the City of Courtenay representative on the Comox Valley Habitat for Humanity Board of Directors.
HABITAT FOR HUMANITY
550-01
Carried

2.00 LONG RANGE PLANNING

2010 Olympics

Randy Wiwchar provided an update regarding preparations for the 2010 Olympics from the Comox Valley Spirit of BC Community Committee.

Joint Skateboard Park

Randy Wiwchar provided an update regarding the joint Courtenay/Comox skateboard park.

Cultural Policy

Randy Wiwchar provided an update regarding the City of Courtenay Cultural Policy.

Strategic Plan

Sandy Gray reviewed that the Strategic Plan process will be continued in January 2005.

Economic Development

John Watson, Economic Development Officer, provided an update regarding the following topics:

- Cultural Corridor and signage
- 2010 initiative and upcoming events
- Business Licence Directory program
- Economic Development Strategy Phase 1
- Convention Centre Long Term Strategy

3.00 ADJOURNMENT

Moved by Harder and seconded by Phelps that the meeting now adjourn at 4:51 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Mayor