

THE CORPORATION OF THE CITY OF COURTENAY

NOTICE OF SPECIAL COUNCIL MEETING

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

DATE: Monday, April 29, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

AGENDA

1.00 K'OMOKS FIRST NATION ACKNOWLEDGEMENT

2.00 STAFF REPORTS/PRESENTATIONS

- 1 1. Parks and Recreation Master Plan Community Feedback Summary
- 29 2. 2019 - 2023 Financial Plan, Bylaw 2967 Public Feedback and 2019 Tax Rates,
Bylaw 2968

3.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 33 1. Briefing Note - Proposed Youth Environmental Action Climate Strike March -
May 3, 2019

4.00 RESOLUTIONS OF COUNCIL

- 1. Motion to Amend the Comox Valley Regional District (CVRD) Board of Director
Appointments

*Staff Note: A resolution was adopted December 4, 2000 providing for the
appointment of municipal, and alternate municipal directors, on a continuous
basis, or until such time as Council appoints a replacement or their term of office
ends.*

*At the November 05, 2018 Inaugural meeting, the following Comox Valley
Regional District (CVRD) Board of Director appointments were adopted by
Council for the period of November 05, 2018 to November 2019.*

Regional District Board of Directors:

*Mayor Bob Wells
Councillor David Frisch
Councillor Wendy Morin
Councillor Doug Hillian*

Alternate Regional District Directors:

Councillor Will Cole-Hamilton

Councillor Manno Theos

Councillor Melanie McCollum

Suggested motion: that Council amend the terms of the Comox Valley Regional District (CVRD) Board of Directors appointments adopted November 5th, 2018, as follows:

- that Councillor Will Cole-Hamilton be appointed Director
- that Councillor Wendy Morin be appointed Alternate Director effective May 20, 2019 to November 2019.

2. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held April 29th, 2019 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;

5.00 BYLAWS

For Second and Third Reading

- 35 1. “2019 - 2023 Consolidated Financial Plan Bylaw No. 2967, 2019”
(A bylaw to adopt the 2019 - 2023 consolidated 5 year financial plan)

For First, Second and Third Reading

- 57 1. “Tax Rates Bylaw No. 2968, 2019”
(A bylaw to establish the property value taxation rates for 2019)

6.00 ADJOURNMENT



John Ward, CMC
Corporate Officer

Posted April 26th, 2019