

# THE CORPORATION OF THE CITY OF COURTENAY

## NOTICE OF COMMITTEE OF THE WHOLE MEETING

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

**DATE:** Monday, September 30, 2019  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

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## AGENDA

### K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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#### 1.00 STAFF REPORTS/PRESENTATIONS

- |     |  |
|-----|--|
| 1   | 1. Parks and Recreation Master Plan Adoption   |
| 161 | 2. Connecting Courtenay - Transportation Master Plan (Adoption) Cycling Network Plan (Amendments) with Presentation Dan Casey, Urban Systems |

#### 2.00 RESOLUTIONS OF COUNCIL

##### **1. In Camera Meeting**

That notice is hereby given that a Special In-Camera meeting closed to the public will be held September 30<sup>th</sup>, 2019 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### 3.00 ADJOURNMENT