

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, November 25, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

AGENDA

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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1.00 STAFF REPORTS/PRESENTATIONS

(a) Financial Services

1 1. Grant-in-Aid and Other Forms of Financial Support Policy 1850.00.04 Revision

(b) Recreation and Cultural Services

2. Recreation Fees and Charges Review Workshop facilitated by Brian Johnson, PERC
- 17 3. Cultural Services Report and Presentation - Patricia Huntsman, Patricia Huntsman Culture + Communication

2.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 109 1. Briefing Note - City and Downtown Courtenay BIA Wayfinding Proposal
- 211 2. Briefing Note - Finance Select Committee Interim Report No. 1 - 2019-11-21

3.00 RESOLUTIONS OF COUNCIL

1. Finance Select Committee Terms of Reference (TOR)

Suggested motion: that Council support the recommendation made by the Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) in the November 21st, 2019 briefing note "Finance Select Committee Interim Report No. 1 - 2019-11-21" and amend the timeline identified in *Section 6 Reporting*, of the committee's Terms of Reference to read:

*"...the Committee will submit its findings and recommendations in a written report to Council no later than **January 6th, 2020.**"*

4.00 ADJOURNMENT