

**CORPORATION OF THE CITY OF COURTENAY  
COMMITTEE OF THE WHOLE MEETING AGENDA**

**Date:** September 28, 2020  
**Time:** 4:00 p.m.  
**Location:** City Hall Council Chambers

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

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

*In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.*

**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**Pages**

**1. RESOLUTIONS OF COUNCIL**

1.1 In Camera Meeting

That a Special In-Camera meeting closed to the public will be held September 28<sup>th</sup>, 2020 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-section(s) 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.

**2. NEW BUSINESS**

- |     |   |   |
|-----|---|---|
| 2.1 | Boys & Girls Clubs of Central Vancouver Island - Request for Temporary Rent Forgiveness - City Owned Building - 243 - 4th Street            | 3 |
| 2.2 | Courtenay Recreational Association - Request to Resume Services - Evergreen Club Recreational and Social Programs - Florence Filberg Centre | 5 |

2.3 LUSH Valley Food Action Society - Request to Use Lawn Bowling Facility for "Hot Meal" and "Good Food Boxes" Emergency Programs in Response to COVID-19 Pandemic 7

2.4 BC Restaurant and Foodservices Association, Alliance of Beverage Licensees, and BC Craft Brewers Guild - Request for Expanded Patio Permissions 9

3. **ADJOURNMENT**