

# 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, November 09, 2020

**PLACE:** City Hall Council Chambers via video/audio conference  
**Livestream link:** Available shortly before the meeting start time on the [City of Courtenay's YouTube Channel](#) located on the 2020 Council Meeting Agendas, Minutes & Videos page, City of Courtenay website: [www.courtenay.ca](http://www.courtenay.ca)

**TIME:** 4:00 p.m.

**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 be prohibited 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.**

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## AGENDA

### K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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#### 1.00 EXTERNAL REPORTS AND CORRESPONDENCE

- 1 Correspondence - Deputy Minister, Municipal Affairs and Housing Re: COVID-19 Safe Restart Grant for Local Governments - City of Courtenay Awarded Grant Funding
- 5 Correspondence - Assistant Deputy Minister, Ministry of Finance  
(In response to the City's 2020 UBCM Minister Meeting Re: Property Transfer Tax (PTT), Provincial Sales Tax (PST) and Liquor Tax (LT) Revenues Redistribution)
- 7 Correspondence - Deputy Minister, Ministry of Municipal Affairs and Housing  
(In Response to the City's 2020 UBCM Minister Meeting Re: Affordable and Co-Op Housing Initiatives, and Supports for People Experiencing Homelessness)

## **2.00 INTERNAL REPORTS AND CORRESPONDENCE**

- 9 Briefing Note - COVID-19 Safe Restart Grants for Local Governments

## **3.00 RESOLUTIONS OF COUNCIL**

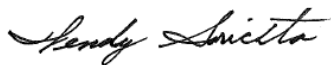
That a Special In-Camera meeting closed to the public will be held November 9<sup>th</sup>, 2020 at the conclusion of the Special Council meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;
- 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;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

## **4.00 NEW BUSINESS**

- 15 Notice of Service Review - Town of Comox Re: Comox Valley Regional District (CVRD) Economic Development Service
- 17 Royal LePage - Request for Use of City Facility as a Temporary Site for the 2020 Sharing the Christmas Spirit Hamper Program

## **5.00 ADJOURNMENT**



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Wendy Sorichta  
Corporate Officer

**Posted November 6<sup>th</sup>, 2020**