

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

Date: October 25, 2021
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*

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

	Pages
1. ADOPTION OF MINUTES	
1.1. Adopt October 18th, 2021 Regular Council meeting minutes	5
1.2. Adopt October 19th, 2021 Special Council meeting minutes	17
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
3.1. Comox Valley Community Arts Council (CVCAC) RE: Annual Update Presentation by:	
• Evan Jolicoeur, Vice President, CVCAC	
• Dallas Stevenson, Executive Director, CVCAC	
3.1.1. Comox Valley Arts - 'Converge: Cultural Tourism and Marketing in the Comox Valley' report	21
4. STAFF REPORTS/PRESENTATIONS	
4.1. Engineering Services	
4.1.1. Ryan Road Sidewalk (Back Road to Sandwick Road) Project Update	43
5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	
6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	

7. REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

7.1. Councillor Cole-Hamilton

7.2. Councillor Frisch

7.3. Councillor Hillian

7.4. Councillor McCollum

7.5. Councillor Morin

7.6. Councillor Theos

7.7. Mayor Wells

8. RESOLUTIONS OF COUNCIL

8.1. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held October 25th, 2021 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (d) the security of the property of the municipality;
- 90 (1) (g) litigation or potential litigation affecting the municipality;
- 90 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

13. ADJOURNMENT