

Minutes of a Committee of the Whole meeting held January 31, 2011 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: G. T. Phelps
Councillors: J.K. Ambler
D. A. Hillian
L. V. Jangula
R-R. Leonard
J. M. Presley
M. Theos

Staff:

P. Crawford, Acting Administrator
S. T. Gray, Administrator at 4:30 p.m.
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
A. Hampshire, Deputy Municipal Engineer

Mayor Phelps called the meeting to order at 4:00 p.m.

Mayor Phelps introduced Alan Hampshire, Deputy Municipal Engineer.

1.00 DELEGATIONS

.01 Andrew Gower of Wedler Engineering provided a summary of the
ANDREW GOWER Comox Valley Regional District Water Supply Strategy.
CV REGIONAL WATER
SUPPLY STRATEGY

.02 Martin Hagarty reviewed the conceptual drawings for potential
MARTIN HAGARTY improvements to the exterior of City Hall.
CITY HALL PLANS

2.00 STAFF REPORTS

.01 Moved by Leonard and seconded by Presley that the report from
CITY HALL PLANS the City Administrator regarding a 10 year plan for the current City Hall
730-20 be received for information.
Carried

3.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by Ambler that under the
INCAMERA provisions of Section 90(1)(c) of the *Community Charter*, notice is
MEETING hereby given that a Special In-Camera meeting closed to the public, will
be held January 31, 2011 at the conclusion of the Committee of the
Whole Meeting.
Carried

4.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Presley that the meeting now adjourn at 5:55 p.m.

Carried

CERTIFIED CORRECT

Mayor

Manager of Corporate Administration