

Minutes of a Committee of the Whole meeting held Monday, June 27, 2016 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services/Deputy CAO

B. Parschauer, Director of Financial Services

C. Collins, Manager of Finance

1.00 STAFF REPORTS/PRESENTATIONS

.01
2015 AUDITED
FINANCIAL
STATEMENTS
1870-02

Cory Vanderhorst presented the 2015 Audited Financial Statements.

Moved by Frisch and seconded by Theos that based on the June 27, 2016 staff report “2015 Audited Financial Statements” Council approve OPTION 1 which approves the Audited Financial Statements for the year ended December 31, 2015.

Carried

.02
FINANCIAL
INFORMATION ACT
1870-06

Moved by Hillian and seconded by Wells that based on the June 27, 2016 staff report “Financial Information Act – 2015 Statement of Financial Information”, Council approve OPTION 1 and approve the City of Courtenay Statement of Financial Information for the year ended December 31, 2015.

Carried

.03
UBCM REQUESTS TO
MEET
PREMIER/MINISTERS
390-20

A discussion was held regarding submitting UBCM meeting requests for the following topics:

1. Hospital Parking – Minister of Health
2. North Connector – Minister of Transportation and Infrastructure
3. Cycling Infrastructure funding – Minister of Transportation and Infrastructure
4. Flooding – Minister of Environment
5. Housing project – Minister of Minister of Natural Gas Development and Minister Responsible for Housing

2.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now adjourn at 5:22 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2016

Mayor