

**R1/2018 – January 02, 2018**

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, January 02, 2018 at 4:00 p.m.**

**Attending:**

**Mayor: L. V. Jangula**  
**Councillors: E. Eriksson**  
**D. Frisch**  
**D. Hillian via Teleconference**  
**R. Lennox**  
**M. Theos**  
**B. Wells**

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative and Corporate Services/Deputy CAO**  
**W. Sorichta, Manager of Corporate Administrative Services**  
**I. Buck, Director of Development Services**  
**T. Kushner, Director of Public Works Services**  
**D. Snider, Director of Recreation and Cultural Services**

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Theos and seconded by Wells that the December 18<sup>th</sup>,  
MINUTES 2017 Regular Council meeting minutes be adopted.  
**Carried**

**2.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Wells and seconded by Frisch that a Special In-Camera  
IN CAMERA meeting closed to the public will be held January 2<sup>nd</sup>, 2018 at the  
MEETING conclusion of the Regular Council Meeting pursuant to the following sub-  
sections 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;  
and  
- 90 (1) (i) the receipt of advice that is subject to solicitor-client  
privilege, including communications necessary for that purpose.  
**Carried**

**3.00 BYLAWS**

**.01** Moved by Theos and seconded by Lennox that “City of  
BYLAW NO. 2914, Courtenay Fees and Charges Amendment Bylaw No. 2914, 2017” be  
2017 finally adopted.  
(FEES AND CHARGES **Carried**  
RECREATION  
FACILITY RENTAL  
& USER FEES)

**R1/2018 – January 02, 2018**

**4.00 ADJOURNMENT**

**.01**

Moved by Wells and seconded by Lennox that the meeting now adjourn at 4:06 p.m.

**Carried**

**CERTIFIED CORRECT**

---

**Director of Legislative and Corporate Services**

**Adopted this 15<sup>th</sup> day of January, 2018**

---

**Mayor**