

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday November 25, 2015**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 4:15 p.m.

1. Delegations:

a. Emergency Response in the Town of Comox

The Deputy Corporate Administrator summarized the responsibilities and powers of local government in responding to emergencies, and walked Council through the steps involved in a scenario emergency response in Comox.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Bylaw No. 1809 (Town of Comox Parks and Recreation Fees Bylaw, 2015)

COMMITTEE RECOMMENDATION:

That Bylaw No. 1809 to provide for fees payable for Parks & Recreation Services and Facilities be forwarded to Council for First, Second and Third Readings.

CARRIED

b. DCC Report - Update

The November 19, 2015 report from the Municipal Engineer, titled DCC Report - Update, was received and filed for information.

c. Robb Avenue Upgrade Project

The November 19, 2015 report from the Municipal Engineer, titled Robb Avenue Upgrade Project, was received and filed for information.

5. Correspondence: NIL

6. Exclude the Public:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday November 25, 2015, pursuant to the following sub-section of section 90 of the Community Charter:

(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.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:52 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

CHAIR