

**Minutes of the Committee of the Whole Meeting,  
held in Council Chambers on Wednesday December 9, 2015**

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

**Absent:** K. Grant

**Call to Order:**

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

**1. Delegations:**

**a. Murray Presley (Comox Valley Development and Construction Association) - Introduction**

Mr. Presley introduced himself and advised that the members of the Association represent a significant portion of the Comox Valley economy. He reviewed the purpose of the Association, complimented Council on the direction of Comox's DCCs and advised that he would like to meet with staff.

**b. Shelley Nickerson (Robb Ave. Community Group) Robb Avenue Upgrade Project - public consultation.**

Ms. Nickerson advised that the Robb Avenue Community Group represents over 60 members from Robb Avenue. She stated that they treasure their neighbourhood and that it is a unique gem in Comox. She thanked Council for investing in upgrades, and stated that they would like more time in order to provide feedback. She reviewed some of the concerns of the group.

**2. Minutes of Meetings: NIL**

**3. Department Reports: NIL**

**4. Staff Reports:**

**c. 2015 Audit Service Plan**

The 2015 Audit Service Plan from MNP was received for information.

**5. CORRESPONDENCE: NIL**

**6. Exclude the Public:**

**a. Exclude the Public**

**Exclude the Public**

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday December 9, 2015, pursuant to the following sub-section of section 90 of the Community Charter:

(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

*CARRIED*

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:03 p.m.

*CARRIED*

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

*"Paul Ives"*

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CHAIR