

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday January 13, 2016**

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

Absent: M. Swift

Call to Order:

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

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. 2016 Completed Assessment Roll

The January 6, 2016 report from the Director of Finance, titled "2016 Completed Assessment Roll", was received for information.

b. Status Update on Strategic Plan 2015-2018

The January 8, 2015 report from the Chief Administrative Officer, titled "Status Update on Strategic Plan 2015-2018" was received for information.

5. Correspondence:

a. Liz Naish - Situation at St. Joe's Hospital

The December 14, 2015 email from Elizabeth Naish, regarding the lack of space or facilities for the elderly at St. Joseph's Hospital, was received for information.

b. Carrie Lumsden (K9 Kind Dog Training and Behavior Consulting) Animal control

The December 14, 2015 letter from Carrie Lumsden of K9 Kind Dog Training and Behavior Consulting, regarding a proposal for improved animal control and welfare in the Town of Comox, was received for information.

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:35 p.m.

CARRIED

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

"Paul Ives"

CHAIR