

**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Wednesday June 29, 2016**

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

**Absent:** M. Grant

**Call to Order:**

The meeting was called to order at 4:00 p.m.

The Agenda was Approved.

There were 0 visitors in attendance.

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**1. STAFF REPORTS:**

**a. Hector-Aspen Boundary Extension - Results of Alternative Approval Process**

**Hector-Aspen Boundary Extension**

*Whereas the Town of Comox has obtained the assent of the electors to petition the Minister of Community, Sport and Cultural Development to extend the boundaries of the Town of Comox as it appeared in the Gazette under issue of June 9, 2016, and in the Comox Valley Record under issues of May 19 and 24, 2016;*

*And Whereas all relevant legislative requirements pertaining to a municipal boundary extension in the Local Government Act and Community Charter have been completed;*

*Therefore Be It Resolved That the parcels approved for inclusion within the Town of Comox are as follows:*

- a. Lot 1, DL 170, Comox District Plan VIP60685 (PID 023-020-121);*
- b. Lot 2, DL 170, Comox District Plan VIP60685 (PID 023-020-113); and*
- c. Lot A, DL 170, Comox District Plan 18002 (PID 003-856-704).*

(2016.162) -- CARRIED

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 4:02 p.m.

CARRIED

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

*"Paul Ives"*

MAYOR

*"Richard Kanigan"*

CORPORATE OFFICER