

**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Wednesday May 9, 2018**

**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.

The Agenda was Adopted.

There was 1 visitor in attendance.

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**1. 2018 FINANCIAL PLAN AND TAX RATES BYLAWS:**

**a. Comox Financial Plan Bylaw, 2018**

**2018 Financial Plan Bylaw**

*That the Comox Financial Plan Bylaw, 2018 be Adopted.*

(2018.115) -- CARRIED

**b. Comox Tax Rates Bylaw, 2018**

**2018 Tax Rates Bylaw**

*That the Comox Tax Rates Bylaw, 2018 be Adopted.*

(2018.116) -- CARRIED

**2. STAFF REPORTS:**

**A. 2017 Draft Financial Statements**

**2017 Draft Financial Statements**

*That the Draft 2017 Annual Financial Statements be received and approved.*

(2018.117) -- CARRIED

**3. CORRESPONDENCE:**

**a. Tina Lutz (Heart & Stroke Foundation of BC & Yukon) 2018 Heart and Stroke Big Bike Event**

**Big Bike Event**

*That the April 12, 2018 email from Tina Lutz of the Heart and Stroke Foundation of BC & Yukon, requesting to hold their Big Bike Event in Comox on Wednesday May 23, 2018, be received and permission granted.*

(2018.118) -- CARRIED

**Adjournment:**

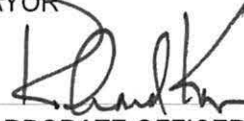
Regularly moved and seconded that the meeting adjourn at 4:17 p.m.

*CARRIED*

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



MAYOR



CORPORATE OFFICER

