

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday May 8, 2019

Present: Mayor R. Arnott
Councillors K. Grant, S. McGowan, P. McKenna,
N. Minions, M. Swift
Staff R. Kanigan, Chief Administrative Officer
S. Russwurm, Deputy Corporate Administrator
C. Freundlich, Director of Finance
G. Schreiner, Fire Chief
T. Hagmeier, Director of Recreation
A. Fraser, Parks Superintendent
S. Ashfield, Municipal Engineer

Absent: Councillor A. Bissinger

Call to Order:

The meeting was called to order at 5:00 p.m.

The Agenda was Amended to include 1 Late Item and Adopted as Amended.

There were 0 visitors in attendance.

1. BYLAWS:

a. 2019 Financial Plan and Tax Rates Bylaws

**Financial Plan and Tax Rates
Bylaws**

1. *That the Comox Financial Plan Bylaw No. 1916, 2019 be Adopted.*
(2019.155) -- CARRIED
2. *That the Comox Tax Rates Bylaw No. 1917, 2019 be Adopted.*
(2019.156) -- CARRIED

2. LATE ITEMS:

a. Kye Bay Water and Sewer Service Debt Repayment Parcel Tax Bylaw No. 1918, 2019

**Kye Bay Water and Sewer
Service Debt Repayment**

- That the Kye Bay Water and Sewer Service Debt Repayment Parcel Tax Bylaw No. 1918,
2019 be given First, Second and Third Readings.*
(2019.157) -- CARRIED

3. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

*That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public
be Excluded from the Special In-Camera Meeting on Wednesday May 8, 2019, pursuant to the
following sub-sections of the Community Charter:*

- 90(1)(g) litigation or potential litigation affecting the municipality.*
(2019.158) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:05 P.M.

TOWN OF COMOX - SPECIAL COUNCIL MEETING MINUTES

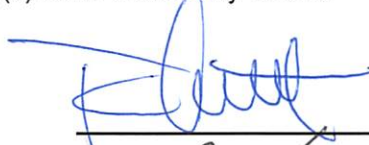
THE SPECIAL COUNCIL MEETING RECONVENED AT 5:27 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:27 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER