TOWN OF COMOX

Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday October 11, 2017

Present: Acting Mayor B. Price

> Councillors R. Arnott, K. Grant, M. Grant

H. MacKinnon, M. Swift

P. Ives Absent:

Call to Order:

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

The Agenda was Adopted.

1. **Delegations:**

Lara Greasley and Geoff Crawford (Comox Valley Economic Development Society) - Quarterly **Update**

Geoff Crawford and Lara Greasley provided a third and fourth guarter update for the Committee.

2. Minutes of Meetings: NIL

3. Department Reports:

Planning and Building Department - May 1, 2017 - August 31, 2017

The Planning and Building Department Report for May 1, 2017 to August 31, 2017 was received for information.

b. Public Works - Capital and Operational Status (May - August, 2017)

The Public Works - Capital and Operational Status (May - August, 2017) was received for information.

Parks, Building Maintenance and Marina Departments Report (May - August, 2017)

The Parks, Building Maintenance and Marina Departments Report (May - August, 2017) was received for information.

d. Fire Department - Report (May - August)

The Fire Department - Report (May - August) was received for information.

Recreation Department Management Report (May - August, 2017)

The Recreation Department Management Report (May - August, 2017) was received for information.

Administration Department Report (May - August, 2017)

The Administration Department Report (May - August, 2017) was received for information.

TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

g. Finance Departmental Report (May to August 2017)

The Finance Departmental Report (May to August 2017) was received for information.

- 4. Staff Reports: NIL
- 5. Correspondence: NIL
- 6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:53 p.m. Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED

