#### TOWN OF COMOX

# Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday November 22, 2017

Present:

Mayor

P. Ives

Councillors

R. Arnott, K. Grant, M. Grant

H. MacKinnon, B. Price, M. Swift

Absent:

Nil

#### Call to Order:

The meeting was called to order at 4:30 p.m.

The Agenda was Adopted.

## 1. 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 Closed Committee of the Whole meeting on Wednesday November 22, 2017, pursuant to the following sub-section of the Community Charter:

90(1)(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

**CARRIED** 

#### Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:30 p.m.

CARRIED

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

CHAIR