

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday April 24, 2019**

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**Present:** Mayor R. Arnott  
Councillors A. Bissinger, K. Grant, S. McGowan,  
P. McKenna, N. Minions, M. Swift  
Staff R Kanigan, Chief Administrative Officer  
C. Freundlich, Director of Finance  
S. Russwurm, Deputy Corporate Administrator

**Absent:** Nil

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

The Agenda was Adopted.

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**1. Delegations: NIL**

**2. Minutes of Meetings: NIL**

**3. Department Reports: NIL**

**4. Staff Reports:**

**a. 2019 Preliminary Budget Updates**

The April 18, 2019 report from the Director of Finance, titled "2019 Preliminary Budget Update", was received for information.

**5. Correspondence:**

**a. Andy Merrick - Request to name a park or street after Comox's third Mayor**

**COMMITTEE RECOMMENDATION:**

That the April 15, 2019 email from Andy Merrick, requesting that a park or a street be named after Comox's third Mayor (Dick Merrick), be referred to staff for followup.

*CARRIED*

**TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES**

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- b. **Adrien de Rodez (Francophone Youth Council of BC) Financial support**

**COMMITTEE RECOMMENDATION:**

That the April 4, 2019 email from Adrien de Rodez, requesting financial and in-kind support for the Francophone Youth Council of BC event during May 2019, be received and that the Town waive the Park Use Fee for Marina Park on May 18, 2019.

*CARRIED*

**6. Exclude the Public:**

- a. **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 April 24, 2019, pursuant to the following sub-sections of the Community Charter:

90(1)(g) litigation or potential litigation affecting the municipality.

*CARRIED*

**THE MEETING WAS CLOSED TO THE PUBLIC AT 4:23 P.M.**

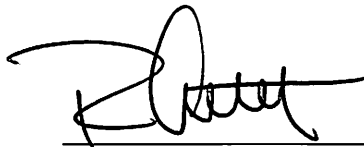
**THE COMMITTEE OF THE WHOLE MEETING RECONVENED AT 4:27 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 4:27 p.m.

*CARRIED*

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



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CHAIR