

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday February 26, 2020**

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**Present:**

Mayor	R. Arnott
Councillors	A. Bissinger, K. Grant, S. McGowan, P. McKenna, N. Minions, M. Swift
Staff	A. Kenning, Chief Administrative Officer S. Russwurm, Corporate Officer C. Freundlich, Director of Finance G. Schreiner, Fire Chief M. Kamenz, Director of Development Services S. Ashfield, Director of Operations

**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. Budget - Capital and Special Projects**

Mr. Freundlich, Director of Finance, presented information on the preliminary financial plan. Property tax increases were reviewed, and cost drivers (asset management, capacity building and RCMP costs) were discussed. Mr. Freundlich advised that taxes have been set higher this year in order to ensure that general reserves remain at a level necessary to balance both known and unforeseen future cost increases.

**5. CORRESPONDENCE: NIL**

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

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**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:52 p.m.

*CARRIED*

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



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CHAIR