

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday September 9, 2020

Present: Mayor R. Arnott
Councillors A. Bissinger (electronically), K. Grant, S. McGowan,
P. McKenna (electronically), N. Minions, M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief (electronically)
T. Hagmeier, Recreation Director (electronically)
S. Ashfield, Director of Operations (electronically)

Call to Order:

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

The Agenda was Adopted.

There was 1 member of the public in attendance.

Pursuant to Ministerial Order, the Committee meeting was conducted by electronic means with some or all members of the Committee participating electronically. Further, in accordance with Ministerial Order, the public was not be permitted to be in attendance. Members of the public were able to attend to view the proceedings of the Committee at d'Esterre Seniors' Centre, 1801 Beaufort Avenue.

In accordance with the Public Health Officer Order, access to the Committee was controlled and closely monitored. As well, the first and last names and telephone number, or email address, of patrons who attended the viewing of the Committee meeting was collected.

1. DEPARTMENTAL PRESENTATION:

a. Development Services Department

The Director of Development Services gave a presentation on the Development Services Department to the Committee, including personnel planning and an overview of the 2020/21 work plans.

2. STAFF REPORTS:

a. Strategic Plan

**COMMITTEE
RECOMMENDATION:**

That the Committee forward the 2020 Strategic Plan, as attached to the CAO's September 4, 2020 Staff Report, to the next Regular Meeting of Council for adoption.

3. CORRESPONDENCE:

a. Alexandra Griffith: Wide-spread use of poisons in rodent control

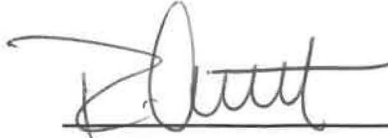
The September 2, 2020 email from Alexandra Griffith to Councillor McGowan, regarding use of poisons in rodent control, was received for information.

Adjournment:

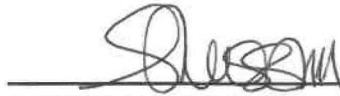
Regularly moved and seconded that the meeting adjourn at 6:26 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER