



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday December 11, 2024

Present: Acting Mayor C. Haslett
Councillors N. Minions (Electronically), S. Blacklock, K. Grant, J. Kerr, J. Meilleur, M. Swift

Absent: Nil

Staff Present: S. Russwurm, Corporate Officer
R. Houle, Director of Development Services
G. Schreiner, Fire Chief
T. Hagmeier, Recreation Director

Call to Order: The meeting was called to order at 5:01 p.m.

The Agenda was Adopted.

Acting Mayor Chris Haslett acknowledged that the Town of Comox is standing on the unceded traditional territory of the K'omoks First Nation, the traditional keepers of this land.

1. APPOINTMENT OF CHAIR:

a. Appointment of Chair

THAT Acting Mayor Chris Haslett be designated to chair the December 11, 2024, Strategic Planning Committee Meeting, due to the Mayor's inability to attend in person, and in accordance with the Council Procedure Bylaw.

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

Council received the Strategic Priorities and Action Items report for December 11, 2024.

3. STAFF REPORTS:

a. Community Centre Infrared Sauna Replacement Survey Results

COMMITTEE RECOMMENDATION:

THAT Council approve replacement of the Community Centre infrared saunas at a cost of \$86,000 with the work to be completed as soon as feasible.

CARRIED

TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:07 p.m.

CARRIED

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



CHAIR