

**CORPORATION OF THE CITY OF COURTENAY
COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: January 25, 2021
Time: 4:00 p.m.
Location: City Hall Council Chambers

We respectfully acknowledge that the land on which we gather is the *unceded traditional territory of the K'ómoks First Nation*

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

Pages

1. STAFF REPORTS/PRESENTATIONS

1.1. CAO and Legislative Services

1.1.1. Inspector Mike Kurvers, Comox Valley RCMP - 2020 Third Quarter Report Presentation

1.1.1.1. Comox Valley RCMP 2020 Third Quarter Report 5

1.1.1.2. Comox Valley RCMP 2020 Second Quarter Report 9

- 1.2. Financial Services
 - 1.2.1. COVID-19 Safe Restart Grants for Local Governments 13

2. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 2.1. Comox Valley Regional District (CVRD) - Regional Parks Service Proposal 23
- 2.2. City of North Vancouver - Letter to Minister of Environment and Climate Change Strategy - Province-wide Ban on Anticoagulant Rodenticides 25

3. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 3.1. Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) - Meeting Minutes - February 10, 2020 27

Suggested Resolution:

"THAT the Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) meeting minutes for February 10, 2020, be received for information."

4. RESOLUTIONS OF COUNCIL

- 4.1. Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options)

Suggested Resolution:

"THAT Council support the recommendation made by the Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) at its January 15th, 2021 meeting and amend the timeline identified in Section 6 Reporting, of the committee's Terms of Reference to read:

*"...the Committee will submit its findings and recommendations in a written report to Council no later than **January 31st, 2022.**"*

4.2. In Camera Meeting

THAT a Special In-Camera meeting closed to the public will be held January 25th, 2021 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

5. ADJOURNMENT