

THE CORPORATION OF THE CITY OF COURTENAY
NOTICE OF
COMMITTEE OF THE WHOLE MEETING

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

DATE: Monday, January 28, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

AGENDA

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

Pg #

1.00 PRESENTATIONS

1. Maurice Primeau, Deputy Assessor, BC Assessment - BC Assessment Presentation to Council

2.00 DELEGATIONS

1. Kelly Mathews, Dogwood Group and Andrew Gage, West Coast Environmental Law, WCEL Climate Accountability
 - 1 • Letter of Introduction - Climate Accountability an Introduction to Local Governments
 - 7 • Example Climate Accountability Letter - Fair Share of Climate Costs
 - Climate Accountability Presentation

3.00 INTERNAL REPORTS AND CORRESPONDENCE

- 9 1. Memorandum - Regional Recreation Pass

4.00 STAFF REPORTS/PRESENTATIONS

1. Glen Shkurhan, Urban Systems and Katie Hamilton, Tavola Strategy Group Integrated Rainwater Management Plan (IRMP) - Workshop

5.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held January 28th, 2019 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (c) labour relations or other employee relations;
- 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.

6.00 ADJOURNMENT