

**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, February 25, 2019  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

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**AGENDA**

**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

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**1.00 STAFF REPORTS/PRESENTATIONS**

1. Cultural Study Workshop  
Facilitated by Patricia Huntsman, Culture + Communication

**2.00 RESOLUTIONS OF COUNCIL**

**1. In Camera Meeting**

That Council now adjourn to Special In-Camera pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**1.00 STAFF REPORTS/PRESENTATIONS CONTINUED**

2. Council Strategic Priorities Draft 2019 - 2022
- 1 3. 2019 - 2023 Water Fund Financial Plan
- 13 4. 2019 - 2023 Sewer Fund Financial Plan

**3.00 ADJOURNMENT**