

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

AGENDA

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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1.00 STAFF REPORTS/PRESENTATIONS

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| 1 | 1. Opioid Awareness and Memorial Display - Judith Conway Service Provider Agreement |
| 7 | 2. Comox Valley Art Gallery Society - Centre for the Arts Second Floor Lease |
| | 3. Municipal Natural Assets Initiative (MNAI) Update and Presentation facilitated by Roy Brooke, MNAI |

2.00 RESOLUTIONS OF COUNCIL

1. Councillor Hillian Resolution - Corporate Business Conferences and Training

Whereas Council policy requires a resolution to support attendance at conferences and training events other than AVICC, FCM and UBCM, and, whereas there are budgetary limits on Councillor attendance at such events;

Therefore be it resolved that, subject to budget, Council endorses participation for those planning to attend the upcoming Columbia Institute Centre for Civic Governance Forum and the Vancouver Island Symposium on Water Stewardship in a Changing Climate.
<https://www.civicgovernance.ca/save-the-date-2019-high-ground-centre-for-civic-governance-forum/>
<https://www.civicinfo.bc.ca/event/2019/Parksville-Water-Stewardship-Symposium>

2. Councillor Hillian Resolution - Homelessness Day Centre Support Program

Whereas there continues to be need for a day centre to serve citizens who are homeless to facilitate their connection to services and shelter; and

Whereas the City of Courtenay may have an opportunity to partner with the agencies within the Coalition to End Homelessness, which has access to funding to operate such a centre;

Therefore be in resolved that staff explore this opportunity and provide a report to Council with the goal of facilitating the opening of a day centre program by September of 2019.

3. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held March 25th, 2019 at the conclusion of the Committee of the Whole Meeting 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.

3.00 ADJOURNMENT