

Minutes of a Committee of the Whole meeting held Monday, May 25, 2015 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

M. Theos

B. Wells

Staff: D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy CAO

L. Hatch, Director of Engineering and Public Works

D. Love, Senior Advisor Strategic Initiatives

D. Bardonnex, Fire Chief

1.00 STAFF REPORTS/PRESENTATIONS

.01

STAFF

PRESENTATIONS

Tillie Manthey, Director of Financial Services, provided Council with an overview of the Financial Services Department.

Don Bardonnex, Fire Chief, presented the Courtenay Fire Department 2014 annual report.

.02

DCC UPDATE

Kate Berniaz and Dan Huang from Urban Systems provided an update regarding the status of the minor Development Cost Charges update, and next steps.

2.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Theos that the meeting now adjourn at 6:30 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2015

Mayor