

Minutes of a Committee of the Whole meeting held Monday, November 28, 2016 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

R. Lennox

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services/Deputy CAO

1.00 STAFF REPORTS/PRESENTATIONS

.01

COMOX VALLEY
ECONOMIC
DEVELOPMENT AND
TOURISM

Brent Curtain, Lara Greasley and Geoff Crawford presented the Comox Valley Economic Development and Tourism third quarter update.

2.00 RESOLUTIONS OF COUNCIL

.01

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 28, 2016 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the Community Charter:

-90(1)(i) the receipt of advice that is subject to the solicitor-client privilege, including communications necessary for that purpose.

Carried

3.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Theos that the meeting now adjourn at 4:55 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2016

Mayor