

**Minutes of a Committee of the Whole meeting held Monday, November 27, 2017 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L.V. Jangula**  
**Councillors: E. Eriksson**  
**D. Frisch via Teleconference**  
**D. Hillian**  
**R. Lennox**  
**M. Theos**  
**B. Wells**

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative and Corporate Services / Deputy CAO**  
**W. Sorichta, Manager of Corporate Administrative Services**

**1.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** The November 27, 2017 Memorandum “FCM Conference 2018”,  
FCM CONFERENCE was reviewed by Council followed by general discussion.  
2018  
0400-20

**2.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Wells that;  
COUNCILLOR HILLIAN  
– VOLUNTEER  
RECOGNITION

WHEREAS Judy and Bruce Wing have completed nine years of producing the 1st Tuesday Fundraisers at the Mex pub, events where a local performer is chosen to entertain and a charity is selected for the proceeds of the evening;

AND WHEREAS the 108 concerts to date have raised approximately \$47,000 for organizations such as Hospice, Yana, the Food Bank, Glacier View Lodge, the Canadian Cancer Society and the Heart & Stroke fund among others;

AND WHEREAS Mr. Roy Tai and the Mex Pub have provided both the venue and the financial backing for the 1st Tuesday Fundraisers for those nine years and have been wonderfully supportive;

THEREFORE BE IT RESOLVED that on the occasion of the Wings’ retirement from organizing 1<sup>st</sup> Tuesday Fundraisers, the City of Courtenay recognizes and expresses gratitude to Judy and Bruce Wing for their community spirit and long term efforts to contribute to and improve the life of our community, and to Roy Tai and his Mex Pub staff for their community minded backing and support for these events.

**Carried**

**3.00 ADJOURNMENT**

**.01**

Moved by Wells and seconded by Hillian that the meeting now adjourn at 4:05 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 4<sup>th</sup> day of December, 2017**

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**Mayor**