

**CORPORATION OF THE CITY OF COURTENAY
OFFICIAL COMMUNITY PLAN ADVISORY COMMITTEE AGENDA**

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Committee meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Committee meetings will not be permitted until further notice; meetings are presided over by the Chair or Acting Chair with electronic participation by committee members and staff via live web streaming.

**DATE: January 21, 2021
PLACE: City Hall, Courtenay, BC, via video/audio conference
TIME: 11:00 a.m.**

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

1. Adopt October 9th, 2020 Official Community Plan (OCP) Advisory Committee meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 STAFF REPORTS/PRESENTATIONS

1. Presentation Re: Official Community Plan (OCP) Project Status, Draft Policy Framework, & Planning for Stakeholder Consultation Sessions, facilitated by Nancy Gothard, Policy Planner, and Tatsuyuki Setta, Manager of Community and Sustainability Planning, City of Courtenay

4.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

5.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 ESTABLISH DATE OF NEXT MEETING

Staff Note: Section 10.2, Terms of Reference (TOR) states:

“Meetings will occur on an as needed basis in support of key Project milestones, to be scheduled by the Director of Development Services or their authorized designate. It is anticipated that approximately 6 meetings will be required within the approximate 16 month Project timeline.”

7.00 NEW BUSINESS

8.00 ROUND TABLE/ COMMITTEE INITIATIVES

9.00 ADJOURNMENT