

**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 COVID-19 pandemic, and in accordance with Ministerial Order No. M192/2020 and the Class Order (mass gatherings), Council meetings will be conducted virtually and live-streamed on the City of Courtenay's YouTube channel.

DATE: May 13, 2021
PLACE: City Hall, Courtenay, BC, via video/audio conference
TIME: 12:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

1. Adopt January 21st, 2021 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, policy framework and amended project timeline 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