

**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*

DATE: February 4, 2020
PLACE: City Hall Council Chambers
TIME: 5:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 CALL TO ORDER AND WELCOMING REMARKS

2.00 STAFF REPORTS/PRESENTATIONS

1. Jennifer Fix, Associate, Senior Urban Planner, DIALOG Re: Phase 1 Background Report
2. Tatsuyuki Setta, Manager of Community and Sustainability Planning, and Nancy Gothard, Policy Planner, City of Courtenay Re: Next Phase

3.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

4.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

5.00 ESTABLISH DATE OF NEXT MEETING

Staff Note: Section 10.2, 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.”

6.00 NEW BUSINESS

7.00 ROUND TABLE/ COMMITTEE INITIATIVES

8.00 ADJOURNMENT