



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday December 13, 2023

Present: Mayor N. Minions
Councillors S. Blacklock, K. Grant, C. Haslett,
J. Kerr, J. Meilleur, M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief
S. Ashfield, Director of Operations

Call to Order: The meeting was called to order at 5:00 p.m.

The Agenda was Adopted.

Mayor Minions acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

1. DEPARTMENTAL UPDATES: NIL

2. STRATEGIC PRIORITIES REPORT: NIL

3. DISCUSSION ITEMS:

a. Official Community Plan Workshop

Scoping workshop led by Nancy Henderson of Urban Systems.

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:56 P.M. UNTIL AFTER THE SPECIAL COUNCIL MEETING.

THE STRATEGIC PLANNING COMMITTEE MEETING RECONVENED AT 7:35 P.M.

b. Environmental Action Plan Workshop

Workshop led by Lauren Lee of Urban Systems.

c. Development Application and Provincial Regulation Changes

Update by Town Staff.

4. STAFF REPORTS: NIL

5. CORRESPONDENCE: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 9:45 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CHAIR


