



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday January 10, 2024

Present: Acting Mayor J. Meilleur
Councillors S. Blacklock, K. Grant, C. Haslett,
J. Kerr (electronically), M. Swift

Absent: N. Minions

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
G. Schreiner, Fire Chief

Call to Order: The meeting was called to order at 5:00pm

The Agenda was Adopted.

The Corporate Officer called the meeting to order and acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

1. APPOINTMENT OF CHAIR:

a. Appointment of Chair

THAT Councillor Jenn Meilleur chair the January 10, 2024 Strategic Planning Committee Meeting in the absence of the Mayor and inability of the Acting Mayor to attend in person, and in accordance with the Council Procedure Bylaw.

CARRIED

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

Council had a general discussion of the Strategic Priorities and Action Items report for January 5, 2024.

3. DISCUSSION ITEMS:

a. Budget Timeline Policy: for discussion

COMMITTEE RECOMMENDATION:

THAT the Council Budget Timeline Policy CCL-066 be amended to move the operating budget decisions to coincide with the capital and special project decisions.

CARRIED

4. CORRESPONDENCE:

TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

a. Association of Vancouver Island and Coastal Communities: 2024 AGM & Convention

Council had a general discussion and will provide a resolution at the next Regular Council Meeting.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:25 p.m.

CARRIED

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

CHAIR


