

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday May 12, 2021

Present: Mayor R. Arnott
Councillors A. Bissinger (electronically, K. Grant, S. McGowan (electronically, P. McKenna (Electronically), N. Minions, M. Swift
Staff J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer

Absent: Nil

Call to Order: The meeting was called to order at 5:02 p.m.

The Agenda was Adopted.

Pursuant to Ministerial Order, the meeting was conducted by electronic means with some or all members of Council participating electronically. Further, in accordance with Ministerial Order, the public was not permitted to be in attendance. The meeting was also live-streamed on the Town's YouTube pages.

1. DELEGATIONS:

a. James Warren & Kevin Douville (CVRD) Financial Plan overview

Mr. Warren and Mr. Douville provided an overview of the 2021-2025 adopted Financial Plan for the Comox Valley Regional District.

b. Andrew Nartey (Johnson Controls Canada LP): Community Buildings Retrofit Initiative

Mr. Nartey provided a summary of the work that his firm has been doing on an assessment of the Town's current energy efficiency and energy costs of Town owned buildings. Mr. Nartey also advised that they are working on an FCM grant application to improve energy efficiency and decrease energy costs.

c. Cory Sivell (Urban Systems) - Asset Management

Mr. Sivell outlined the work that he has been doing with staff on the development of an asset management program for the Town. Mr. Sivell advised of the current state of the Town's infrastructure and discussed an asset replacement funding plan.

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Priorities Report - May 12, 2021

The Strategic Priorities Report for May 12, 2021 was received and filed for information.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:39 p.m.

CARRIED

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



CHAIR