

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday November 10, 2021

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
N. Minions, M. Swift
Staff J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief
S. Ashfield, Director of Operations

Absent: Nil

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

The Agenda was Adopted.

1. DEPARTMENTAL UPDATES: NIL

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Planning and Action Items Report - November 10, 2021

The Strategic Planning and Action Items Report for November 10, 2021 was received for information.

3. DISCUSSION ITEMS:

a. Council Code of Conduct

The example Codes of Conduct were received for discussion.

b. Brooklyn Creek Watershed Society: Request for a walking pathway along the extent of Brooklyn Creek within Town

The Committee had a general discussion regarding the Brooklyn Creek Watershed Society's request for a walking pathway along the extent of Brooklyn Creek within the Town.

4. STAFF REPORTS:

a. Capital and Special Projects Budget 2022

2022 Capital and Special Projects

The Committee had a general discussion regarding the Capital and Special Projects Budget for 2022.

5. CORRESPONDENCE: NIL

TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:15 p.m.

CARRIED

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



CHAIR