

**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Wednesday December 8, 2021**

**Present:** Mayor R. Arnott  
Councillors A. Bissinger, K. Grant, J. Kerr,  
S. McGowan, N. Minions, M. Swift

**Absent:** Nil

**Staff Present:** J. Wall, Chief Administrative Officer  
S. Russwurm, Corporate Officer  
C. Freundlich, Director of Finance (electronically)  
M. Kamenz, Director of Development Services  
G. Schreiner, Fire Chief (electronically)  
T. Hagmeier, Recreation Director (electronically)  
S. Ashfield, Director of Operations

**Call to Order:**

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

The Agenda was Adopted.

There were 4 members of the public in attendance.

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

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**1. AGENDA ITEM: NIL**

**a. Oath of Office - Councillor-Elect Jonathan Kerr**

**Oath of Office**

The Oath of Office for Councillor-elect Jonathan Kerr was administered by Paul R. Ives, Q.C. (Commissioner for Taking Affidavits for BC).

**2. COMMITTEE APPOINTMENTS:**

**a. Appointments of Councillor Kerr**

**Councillor Kerr Appointments**

1. *That Councillor Kerr be appointed as alternate member to the Comox Nautical Days Committee.*  

(2021.522) -- CARRIED
2. *That Councillor Kerr be appointed as Alternate Director to the Comox Valley Regional District Board.*  

(2021.523) -- CARRIED
3. *That Councillor Kerr be appointed as Alternate Director to the Comox-Strathcona Regional Hospital Board, and designated as a member who will regularly attend the meetings.*  

(2021.524) -- CARRIED
4. *That Councillor Kerr be appointed to the Vancouver Island Regional Library Board.*  

(2021.525) -- CARRIED
5. *That Councillor Kerr be designated as Acting Mayor during March and September 2022.*  

(2021.526) -- CARRIED

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**3. STAFF REPORTS:**

**a. 2021 Report of Municipal By-Election Results**

**2021 Municipal By-Election Results**

*That the report titled "2021 Report of Municipal By-Election Results" from the Chief Election Officer, as included in the December 8, 2021 Special Council Meeting agenda, be received and filed for information.*

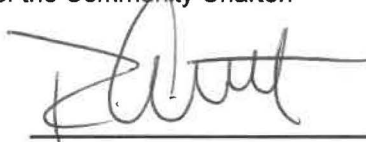
(2021.527) -- CARRIED

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:05 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER