

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday January 12, 2022

Present: Mayor R. Arnott

Councillors K. Grant, J. Kerr, S. McGowan,
N. Minions (electronic), M. Swift

Staff J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance (electronic)
M. Kamenz, Director of Development Services (electronic)
G. Schreiner, Fire Chief (electronic)
T. Hagmeier, Recreation Director (electronic)
S. Ashfield, Director of Operations (electronic)
M. Bell, Communications and Legislative Coordinator

Absent: A. Bissinger

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

The Agenda was Adopted.

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

1. STAFF REPORTS:

a. Capital and Special Projects Budget 2022- Cost Increase Implications

COMMITTEE RECOMMENDATION:

THAT the following recommendations be forwarded to the January 19th Regular Council Meeting.

- 1) THAT Council approves for expenditure the capital and special projects, in 'Schedule 'A' of this report and their inclusion in the 2022-2026 draft Financial Plan.
- 2) THAT Council approves for expenditure the capital and special projects, in 'Schedule 'B' of this report and their inclusion in the 2022-2026 draft Financial Plan.
- 3) THAT Council approves for expenditure the capital and special projects, in 'Schedule 'C' of this report and their inclusion in the 2022-2026 draft Financial Plan.
- 4) THAT Council approves for expenditure the capital and special projects, in 'Schedule 'D' of this report and their inclusion in the 2022-2026 draft Financial Plan.

CARRIED


TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:03 p.m.

CARRIED

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



CHAIR