

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday May 11, 2022

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

Absent: K. Grant

Staff Present: S. Russwurm, Corporate Officer
M. Bell, Communications Coordinator

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.

1. 2022-2026 FINANCIAL PLAN AND TAX RATES:

a. Financial Plan and Tax Rates Bylaws

2022-2026 Financial Plan

1. *That the Comox Financial Plan Bylaw No. 2002, 2022 be Adopted.*
(2022.180) -- CARRIED
2. *That the Comox Tax Rates Bylaw No. 2003, 2022 be Adopted.*
(2022.181) -- CARRIED

2. K'ÓMOKS FIRST NATION:

a. K'ómoks First Nation - Public Engagement

KFN Treaty Negotiations

Sarah Cavanagh, BC Provincial Negotiator, provided an update on the status of negotiations regarding the K'ómoks First Nation Treaty process, including their plans for public outreach in summer 2022 regarding Treaty lands, law-making authorities and reconciliation.

3. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Special In-Camera session of Council on Wednesday September 22, 2021 pursuant to the following sub-section of section 90 of the Community Charter:

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

(2022.182) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:15 P.M.

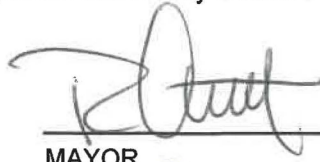
THE SPECIAL COUNCIL MEETING RECONVENED AT 5:48 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:48 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER