

**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Wednesday November 13, 2019**

**Present:** Mayor R. Arnott  
Councillors A. Bissinger, K. Grant, S. McGowan,  
N. Minions, M. Swift  
Staff Al Kenning, Chief Administrative Officer  
S. Russwurm, Deputy Corporate Administrator  
C. Freundlich, Director of Finance  
S. Ashfield, Municipal Engineer  
A. Fraser, Parks Superintendent  
T. Hagmeier, Recreation Director  
M. Kamenz, Municipal Planner

**Absent:** Councillor P. McKenna

**Call to Order:**

The meeting was called to order at 4:31 p.m.

The Agenda was Adopted.

There were 0 visitors in attendance.

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**1. EXCLUDE THE PUBLIC:**

**a. Exclude the Public**

**Exclude the Public**

- \. *That the Public be Excluded from the In-Camera Meeting of Council on Wednesday November 13, 2019, pursuant to the following sub-sections of section 90 of the Community Charter:*
- (1)(a) *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (1)(l) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

(2019.326) -- CARRIED

**THE MEETING WAS CLOSED TO THE PUBLIC AT 4:32 P.M.**

**THE SPECIAL COUNCIL MEETING RECONVENED AT 5:54 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:55 p.m.

*CARRIED*

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



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MAYOR



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CORPORATE OFFICER