

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday December 11, 2019

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

Absent: Nil

Call to Order:

The meeting was called to order at 3:05 p.m.

The Agenda was Adopted.

There were 0 visitors in attendance.

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 December 11, 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];

(2019.360) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 3:05 P.M.

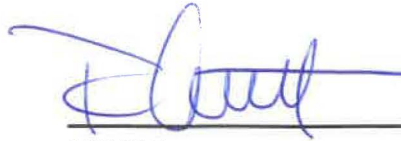
THE SPECIAL COUNCIL MEETING RECONVENED AT 6:55 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:55 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER