

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday June 8, 2022

Present:

Mayor	R. Arnott
Councillors	K. Grant, J. Kerr, S. McGowan, N. Minions, M. Swift
Staff	J. Wall, Chief Administrative Officer S. Russwurm, Corporate Officer M. Kamenz, Director of Development Services S. Ashfield, Director of Operations

Absent: A. Bissinger,

Call to Order: The meeting was called to order at 5:01 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. DEPARTMENTAL UPDATES: NIL

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Planning and Action Items Report - June 8, 2022

The Strategic Planning and Action Items Report for June 8, 2022 was received for information.

3. DISCUSSION ITEMS:

a. 2022 UBCM Convention: Provincial Appointment Book and Meeting Request Process

Council has a general discussion regarding the upcoming UBCM Convention.

b. Save Our Forests Team: Tree Cutting Bylaw and Moratorium

The April 28, 2022 email from Mel McLachlan, Jen Groundwater, Joanne McKechnie and Myrna Martin if the Save Our Forests Team was received for information.

4. STAFF REPORTS: NIL

5. CORRESPONDENCE: NIL

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Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:44 p.m.

CARRIED

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



CHAIR