



**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Tuesday September 27, 2022**

**Present:** Acting Mayor J. Kerr

Councillors A. Bissinger, K. Grant,  
S. McGowan, M. Swift

**Absent:** R. Arnott, Mayor  
N. Minions, Councillor

**Staff Present:** S. Russwurm, Corporate Officer  
L. Pesklevits, Executive Coordinator

**Call to Order:**

The meeting was called to order at 12:05 p.m. with 0 members of the public in attendance.

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**1. ADOPTION OF AGENDA:**

**a. Adoption of the Agenda**

**Adoption of Agenda**

*That the September 27, 2022 Special Council Meeting Agenda be Adopted.*

(2022.272) -- CARRIED

**2. EXCLUDE THE PUBLIC:**

**a. Exclude the Public**

**Exclude the Public**

*That the Public be Excluded from the Special In-Camera session of Council on Tuesday September 27, 2022 pursuant to the following sub-section of section 90(1) of the Community Charter:*

*(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.*

(2022.273) -- CARRIED

**THE MEETING WAS CLOSED TO THE PUBLIC AT 12:06 P.M.**

**THE SPECIAL COUNCIL MEETING RECONVENED AT 12:10 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 12:10 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