



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday July 5, 2023

Present: Mayor N. Minions
Councillors S. Blacklock, K. Grant, C. Haslett,
J. Kerr (electronically), J. Meilleur, M. Swift

Absent: Nil

Staff Present: S. Russwurm, Corporate Officer

Call to Order:

The meeting was called to order at 5:00 p.m. with 0 members of the public in attendance.

Mayor Minions acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

1. INTRODUCTION AND APPROVAL OF LATE ITEMS:

a. Amendment of Agenda

Amendment of Agenda

That the July 5, 2023 Special Council Meeting agenda be amended to include the addition of the Statement of Financial Information for the year ended December 31, 2022.

(2023.227) -- CARRIED UNANIMOUSLY

2. ADOPTION OF AGENDA:

a. Adoption of the Agenda

Adoption of Agenda

That the July 5, 2023 Special Council Meeting agenda be Adopted as amended.

(2023.228) -- CARRIED

3. DELEGATIONS:

a. Cory Vanderhorst (MNP Assurance Services) - 2022 Auditor's Report and Financial Statements

2022 Audit Report

Cory Vanderhorst summarized the 2022 audit findings for the Town of Comox, including financial statement highlights, the draft audit report and audit findings report. Cory confirmed the audit independence, advised that the audit went well and thanked staff and Council for their assistance. He identified that it was a clean audit, with no irregularities and no conflicts of interest.

4. OTHER ITEMS:

a. 2022 Auditor's Report and Draft Financial Statements

2022 Financial Statements

That the 2022 Audited Financial Statements, as included in the July 5, 2023 Special Council Meeting Agenda, be approved.

(2023.229) -- CARRIED

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b. 2022 Statement of Financial Information

SOFI Report

That the Statement of Financial Information for the year ended December 31, 2022, as included in the July 5, 2023 Special Council Meeting agenda, be approved.

(2023.230) -- CARRIED

c. Comox Fees and Charges Bylaw No. 2016, 2023

Fees and Charges Bylaw

That Comox Fees and Charges Bylaw No. 2016, 2023 be Adopted.

(2023.231) -- CARRIED

d. Comox Reserve Funds Bylaw No. 2025, 2023

Reserve Funds Bylaw

That Comox Reserve Funds Bylaw No. 2025, 2023 be Adopted.

(2023.232) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:13 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER