



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Friday June 27, 2025

Present: Acting Mayor M. Swift
Councillors K. Grant, C. Haslett,
J. Kerr (electronically), J. Meilleur (electronically)

Absent: N. Minions, S. Blacklock

Staff Present: J. Wall, Chief Administrative Officer
E. Henley, Director of Finance

Call to Order:

The meeting was called to order at 10:03 a.m. with 0 members of the public in attendance.

Acting Mayor Swift acknowledged that the Town of Comox is standing on the unceded traditional territory of the K'omoks First Nation, the traditional keepers of this land.

1. ADOPTION OF AGENDA:

a. Adoption of Agenda

Adoption of Agenda

That the Special Council Meeting agenda for Wednesday, June 27, 2025 be Adopted.

(2025.257) -- CARRIED

2. AGENDA ITEMS:

a. Municipal Security Issuing Resolution Near Net Zero Borrowing

**Municipal Security Issuing
Resolution**

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2025 Fall Borrowing Session, \$1,109,520 as authorized through "Comox Loan Authorization Bylaw No. 2044, Achieving Near Net Zero Emissions Reduction at Six Municipal Facilities", and that the Comox Valley Regional District be requested to consent to our borrowing over a 10-year term and include the borrowing in a Security Issuing Bylaw.

(2025.258) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 10:06 a.m.

CARRIED

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

MAYOR

CORPORATE OFFICER