



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday November 12, 2025

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

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
E. Henley, Director of Finance
R. Houle, Director of Development Services
G. Schreiner, Fire Chief

Call to Order: The meeting was called to order at 5:00 P.M.

The Agenda was Adopted.

Mayor Minions 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. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

The Strategic Plan Scorecard, dated November 12, 2025, was received.

2. STAFF REPORTS:

a. Third Quarter Financial Update

The November 12, 2025 report from the Director of Finance, titled Third Quarter Financial Update, was received for information.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:21 P.M.

CARRIED

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

CHAIR