



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Friday December 19, 2025

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

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer

Call to Order:

The meeting was called to order at 12:00 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, the traditional keepers of this land.

1. ADOPTION OF AGENDA:
a. Adoption of Agenda

Adoption of Agenda

THAT the Special Council Meeting Agenda for December 19, 2025 be Adopted.

(2025.497) -- CARRIED

2. RESOLUTION TO GO IN-CAMERA:
a. Exclude the Public

Exclude the Public

THAT the Public be Excluded from the In-Camera session of Council on Friday, December 19, 2025, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(c) labour relations or other employee relations.

(2025.498) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 12:00 P.M.

THE SPECIAL COUNCIL MEETING RECONVENED AT 12:16 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 12:16 p.m.

CARRIED

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



 MAYOR



 CORPORATE OFFICER