TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting, held in Council Chambers on Wednesday April 15, 2026

Present:	Acting Mayor	J. Meilleur
	Councillors	S. Blacklock, K. Grant, C. Haslett, J. Kerr
Absent:		N. Minions M. Swift
Staff Present:		J. Wall, Chief Administrative Officer S. Russwurm, Corporate Officer R. Houle, Director of Development Services S. Ashfield, Director of Operations

Call to Order: The meeting was called to order at 5:00 p.m.

The Agenda was Adopted

Acting Mayor Meilleur 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 and congratulated K'ómoks First Nation on the milestone introduction of the K'ómoks Treaty Act in the B.C. Legislature the previous day.

1. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

The Strategic Plan Scorecard dated April 15, 2026 was received.

2. DISCUSSION ITEMS:

a. Erosion and Sediment Control Discussion

COMMITTEE RECOMMENDATION

THAT Administration work with contractors to discuss the Erosion and Sediment Control Bylaw and any potential changes.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:10 p.m. *CARRIED*

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

CHAIR