



THE CORPORATION OF THE CITY OF COURTENAY

COMMITTEE OF THE WHOLE MINUTES

Meeting #: COW2/2023
Date: November 2, 2023
Time: 12:00 pm
Location: City Hall Council Meeting Room

Council Present: B. Wells
W. Cole-Hamilton
D. Frisch
D. Hillian
E. Jolicoeur (Acting Mayor)
M. McCollum
W. Morin

Staff Present: G. Garbutt, City Manager (CAO)
K. O'Connell, Director of Corporate Services
A. Proton, Manager of Legislative Services

1. CALL TO ORDER

Acting Mayor Jolicoeur called the meeting to order at 12:01 pm and respectfully acknowledged that the land on which the meeting was conducted is the Unceded territory of the K'ómoks First Nation, the traditional keepers of this land.

2. IN CAMERA RESOLUTION

Moved By Cole-Hamilton

Seconded By Hillian

THAT Council close the meeting to the public pursuant to the following subsection of the *Community Charter*:

90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3. ADJOURNMENT

Following the conclusion of the in camera portion of the meeting, Acting Mayor Jolicoeur terminated the meeting at 2:00 pm.

CERTIFIED CORRECT

Adopted by Council November 22, 2023

Acting Mayor Evan Jolicoeur

Adriana Proton, Corporate Officer