

In response to the ongoing COVID-19 pandemic, the City follows the direction of the Provincial Health Officer and the Province of BC to ensure the health and safety of members of Council, staff and the public. Members of the public who wish to attend meetings of Council are required to wear a mask and physical distancing will be in effect.

AGENDA - COMMITTEE OF THE WHOLE Wednesday, January 26, 2022 @ 4:00 PM In the City Hall Council Chambers | 4850 Argyle Street, Port Alberni, BC

The following pages list all agenda items received by the deadline [12:00 noon on the Wednesday before the scheduled meeting]. A sample resolution is provided for most items in italics for the consideration of Council. For a complete copy of the agenda including all correspondence and reports please refer to the City's website portalberni.ca or contact the Director of Corporate Services at 250.720.2823 or by email twyla-slonski@portalberni.ca or the Deputy City Clerk at 250.720.2822 or by email sara-darling@portalberni.ca

Given the opportunity for the public to once again participate in-person at Council meetings, Council will no longer be receiving submissions electronically for the **public input or question period** of the Council meeting.

A. CALL TO ORDER & APPROVAL OF THE AGENDA

- 1. Recognition of unceded Traditional Territories.
- 2. Late items identified by Councillors.
- 3. Late items identified by the Corporate Officer.
- 4. Notice of Video Recording (live-streaming and recorded/broadcast on YouTube)

That the agenda be approved as circulated.

B. ADOPTION OF MINUTES

C. CORRESPONDENCE

D. NEW BUSINESS

1. Official Community Plan Review

Members of the Committee to formally receive an introduction to the City's Official Community Plan review. Members of the Committee will be joined by the City's consultants, McElhanney and members of the City's Advisory Planning Commission. Along with an introduction to the process, this meeting will also focus on discussions relating to the baseline report, core issues and growth analysis.

E. <u>PUBLIC INPUT/QUESTION PERIOD</u>

F. <u>ADJOURNMENT</u>

That the meeting adjourn at pm.