

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, MAY 21, 2019, AT 3:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions; Councillors Corbeil, Haggard, Poon, Solda and Washington

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded.

That the agenda be approved as circulated.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded.

That the minutes of the Committee of the Whole Meeting held at 2:30 pm on February 19, 2019 be adopted.

CARRIED

D. DELEGATIONS

1. North Island College – Expanding International Education

President, John Bowman; Vice-President of Academics and Chief Operating Officer, Lisa Domae; and Executive Director of International Education, Mark Herringer attended to present a plan to diversify international students' programs of study at the Port Alberni Campus.

The plan includes increasing international student enrolment at the Port Alberni Campus from 7 currently to 20/25 over the next year. Between 17 and 20 students from India will attend on a contracted (2 year) basis in the Early Childhood Education and Care program.

Community supports required include connection with the local community; accommodation options; transportation availability; employment; recreation and health care.

The draft plan is being targeted for input by mid-August.

E. **ADJOURNMENT**

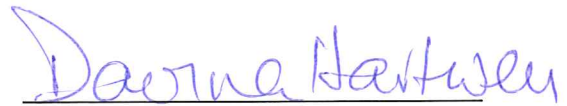
It was moved and seconded:

That the meeting adjourn at 3:30 pm.

CARRIED

CERTIFIED CORRECT

Mayor



City Clerk