

**Minutes of the 4:00 pm Wednesday, November 20, 2024, Town of Qualicum Beach
Committee of the Whole Meeting held in the Council Chamber, Town Hall, 660 Primrose
Street, Qualicum Beach, BC**

PRESENT: Council: Mayor Teunis Westbroek
Councillor Anne Skipsey
Councillor Petronella Vander Valk

ABSENT: Councillor Scott Harrison
Councillor Jean Young

ALSO PRESENT: Staff: Lou Varella, Chief Administrative Officer (CAO)
Heather Svensen, Director of Corporate Services
Luke Sales, Director of Planning & Community Development
Raj Hayre, Director of Finance
Rob Dickinson, Director of Infrastructure Services
Oliver Watson, Capital Projects Manager
Jason Froats, Information Systems Analyst
Danielle Leurebourg, Deputy Director of Corporate
Services

The Mayor called the Committee of the Whole meeting to order at 4:00 pm and acknowledged the meeting was being held on the traditional territory of the Coast Salish people and particularly the Qualicum First Nation.

ADOPTION OF THE AGENDA

The Committee adopted, by unanimous consent, the November 20, 2024, Committee of the Whole meeting agenda as presented.

BUDGET - PUBLIC ENGAGEMENT SESSION 1

- (1) **2025 Budget Pressures and Tax Impacts** - PowerPoint presented by the Director of Finance
- (2) **2025 -2029 Proposed Capital Budget** - PowerPoint presented by the Director of Finance

PUBLIC INPUT OPPORTUNITY

- M. Noel commented on the whole budget package and encouraged the Town to remember the RDN contributions and to ensure that there is no overlap.
- D. Hopwood commented on Strategic Planning and the need for decisive action on the climate emergency.

ADJOURNMENT

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT the Committee of the Whole adjourns the November 20, 2024, Committee of the Whole meeting.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 5:17 pm

Certified Correct:

ORIGINAL SIGNED

Heather Svensen, Director of Corporate Services

Confirmed this 11th day of December 2024.

ORIGINAL SIGNED

Teunis Westbroek, Mayor