

Monday, September 17, 2018

Minutes of the meeting of the Integrated Regional Transportation Select Committee held on September 17, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:04pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Member:	B. Price	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	J. Higginbotham	Member of the Public
	A. Holmes	Member of the Public
	S. McDonnell	School District No. 71
Staff:	D. DeMarzo	Manager of Parks
	J. Martens	Manager of Legislative Services
	V. Van Tongeren	Engineering Analyst
	L. Dennis	Legislative Services Assistant
Other:	J. Ketler	Village of Cumberland

Absent:

Member:	A. Traas	Ministry of Transportation
	C. Davidson	Member of the Public

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

REPORTS:

COMOX ROAD MULTI-USE PATH

The committee reviewed the PowerPoint presentation that will be presented to the K'ómoks First Nation membership regarding the proposed multi-use path on Comox Road, and provided feedback.

SELECT COMMITTEE MEMBERSHIP

E. Grieve/B. Price: THAT the update from J. Martens, Manager of Legislative Services, regarding soliciting members for a vacancy on the select committee after the general election, be received.

208 Carried

TERMINATION:

E. Grieve/A. Holmes: THAT the meeting terminate.

208 Carried

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded by:

Lisa Dennis
Recording Secretary