

Tuesday, September 18, 2018

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, September 18, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:02 pm.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Vice-Chair:	E. Eriksson	City of Courtenay
Members:	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	B. Wells	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	K. Douville	Manager of Financial Planning
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	I. Hargreaves	School District No. 71
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RECOGNITION OF TRADITIONAL TERRITORIES

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

MANAGEMENT REPORT:

K. Grant/B. Wells: THAT the Comox Valley Sports Centre Commission management report dated September 2018 be received.

208

Carried

REPORTS:

GLACIER KINGS DRESSING ROOM BUILDING UPDATE

E. Grieve/B. Wells: THAT the report dated September 5, 2018 regarding the construction of a team dressing room at the Comox Valley Sports Centre (CVSC) site be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding the

construction of a team dressing room at the Comox Valley Sports Centre.

COMOX VALLEY RECREATION COMPLEX SERVICE - FUNCTION 645 FINANCIAL UPDATE

E. Grieve/B. Jolliffe: THAT the report dated September 14, 2018 providing a financial update on the Comox Valley Recreation Complex Service, Function 645, be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Facilities, presented information regarding a financial update on the Comox Valley Recreation Complex Service, Function 645.

IN-CAMERA:

Director Eriksson declared a perceived conflict of interest due to his former employment with a labour organization and left the meeting at 3:20 pm.

B. Wells/G. Sproule: THAT the commission adjourn to a restricted in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(c) Labour relations or employee negotiations.

208

Carried

Time: 3:20 pm

RISE AND REPORT:

The commission rose from its restricted in-camera session at 3:30 pm.

TERMINATION:

E. Grieve/B. Wells: THAT the meeting terminate.

208

Carried

Time: 3:31 pm.

Confirmed by:

Manno Theos
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20__.