

Tuesday, September 25, 2018

Minutes of the meeting of the South Sewer Select Committee held on September 25, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 12:32 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Members:	E. Grieve	Puntledge/Black Creek (Area 'C')
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	B. Dunlop	Corporate Financial Officer
	J. Martens	Manager of Legislative Services
	D. Monteith	Manager of Liquid Waste Planning
	L. Dennis	Legislative Services Assistant
Other:	L. Baird	Village of Cumberland
	E. Eriksson	City of Courtenay
	J. Miller	K'ómoks First Nation

Absent:

Member:	N. Rempel	K'ómoks First Nation
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ATTENDANCE:

Councillor Eriksson was not in attendance when the meeting was called to order.

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:

WORK PLAN TO ADVANCE SERVICE NEGOTIATIONS WITH THE COMOX VALLEY SEWAGE COMMISSION

E. Grieve/B. Jolliffe: THAT the report dated September 20, 2018 introducing a work plan to address those items identified by the Comox Valley Sewage Commission (Sewage Commission) as requiring further review prior to a final decision being made on the provision of service to Baynes Sound-Denman/Hornby Islands (Electoral Area A), be received.

208

Carried

D. Monteith, Manager of Liquid Waste Planning, provided an overview of the staff report regarding a work plan to address those items identified by the Comox Valley Sewage Commission (Sewage Commission) as requiring further review prior to a final decision being made on the provision of service to Baynes Sound-Denman/Hornby Islands (Electoral Area A).

Councillor Eriksson entered the meeting at 12:37 pm.

TERMINATION:

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

208

Carried

Time: 12:50 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Recording Secretary

These minutes were received by the CVRD Electoral Areas Services Committee on the _____ day of _____, 20__.