

Tuesday, May 15, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, May 15, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:38 pm.

MINUTES**Present:**

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	B. Wells	City of Courtenay
Directors:	E. Eriksson	City of Courtenay
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
	K. Grant	Town of Comox
Alt. Director:	C. Scoville	Puntledge/Black Creek (Area 'C')
Staff:	R. Dyson	Chief Administrative Officer
	A. Mullaly	Acting General Manager of Planning Services
	J. Warren	General Manager of Corporate Services

IN-CAMERA MEETING:

K. Grant/B. Price: THAT the board adjourn to a restricted in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(g) Litigation or potential litigation affecting the regional district.

208

Carried

Time: 4:38 pm

RISE AND REPORT:

The board rose from its restricted in-camera session at 5:23 pm.

TERMINATION:

B. Wells/K. Grant: THAT the meeting terminate.

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Carried

Time: 5:23 pm.

Confirmed this _____ day of _____ 20__ :

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

James Warren
General Manager of Corporate Services