

Tuesday, May 01, 2018

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, May 01, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:30 pm.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Members:	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	I. Hargreaves	School District No. 71
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Wells	City of Courtenay
Alt. Members:	M. Grant	Town of Comox
	J. Ketler	Village of Cumberland
Staff:	J. Bradley	Executive Manager of Human Resources
	R. Dyson	Chief Administrative Officer
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services

Absent:

Vice-Chair:	E. Eriksson	City of Courtenay
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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.

IN CAMERA:

R. Nichol/B. Wells: 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: 4:31 p.m.

RISE AND REPORT:

The commission rose from its restricted in-camera session at 4:58 p.m.

TERMINATION:

E. Grieve/R. Nichol: THAT the meeting terminate.
208

Carried

Time: 4:58 p.m.

Confirmed by:

Manno Theos
Chair

Certified Correct and Recorded By:

James Warren
General Manager of Corporate Services