

Thursday, November 26, 2020

Minutes of the meeting of the Integrated Regional Transportation Select Committee held on November 26, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Member:	A. Bissinger	Town of Comox
	M. McCollum	City of Courtenay
	J. Higginbotham	Member of the Public
	S. McDonnell	School District No. 71
	C. Davidson	Member of the Public
Staff:	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
Other:	V. Brown	Village of Cumberland

Absent:

Vice-Chair:	A. Holmes	Member of the Public
Member:	G. Price	Member of the Public

ATTENDANCE

With the exception of Chair Grieve all committee members participated via electronic means.

M. Harrison, CVRD, participated via electronic means.

SELECTION OF PRESIDING MEMBER:

Director Grieve was selected to preside over the meeting as Vice-Chair Holmes was not in attendance.

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:

INTEGRATED REGIONAL TRANSPORTATION SELECT COMMITTEE (IRTSC) - UPDATE

S. McDonnell/A. Bissinger: THAT the report dated November 3, 2020 regarding an update on the status of the committee's mission and associated initiatives be received.

208

Carried

J. Martens, General Manager of Corporate Services, provided an overview of the report regarding the status of its mission and associated initiatives by the Comox Valley Regional District.

A. Bissinger/M. McCollum: THAT the Integrated Regional Transportation Select Committee disband with consideration to establishing a select committee on transportation matters if required at a later time.

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Carried

TERMINATION:

A. Bissinger/M. McCollum: THAT the meeting terminate.

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Carried

Time: 2:57 pm.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded by:

Antoinette Baldwin

