



Monday, January 25, 2021

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on January 25, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:00 am.

MINUTES

Present:

Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area D)
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Staff:	R. Dyson	Chief Administrative Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Directors Grieve and Leigh attended via electronic means.

Also in attendance were K. Douville and J. Bast, CVRD.

ELECTION OF CHAIR AND VICE-CHAIR:

Jake Martens, Deputy Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of chair of the committee. At the close of nominations, Director Grieve was the only nomination and as such, was declared chair by acclamation.

Jake Martens, Deputy Corporate Legislative Officer, called for nominations for the position of vice-chair of the committee. At the close of nominations, Director Leigh was the only nomination and as such, was declared vice-chair by acclamation.

Chair Grieve assumed the role of presiding member at 9:04 am.

RECOGNITION OF TRADITIONAL TERRITORIES:

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

PUBLIC INPUT – 2021-2025 FINANCIAL PLAN:

J. Martens, General Manager of Corporate Services, provided an overview of the process for members of the public to submit comments, questions, or feedback on the 2021-2025 proposed financial plan.

REPORTS:

ROAD RESCUE GRANT FUNDING APPLICATION

B. Leigh/E. Grieve: THAT the report dated January 13, 2021 regarding a road rescue grant funding opportunity applied for by the Oyster River Fire Rescue department be received.

209

Carried

J. Bast, Manager of Fire Services, provided an overview of the report regarding a road rescue grant funding opportunity applied for by Oyster River Fire Rescue.

B. Green, Fire Chief, Oyster River Fire Rescue, was in attendance via electronic means.

2021-2025 PROPOSED FINANCIAL PLAN - BUDGET PRESENTATIONS

B. Leigh/E. Grieve: THAT the introduction provided by K. Douville, Manager of Financial Planning, regarding the 2021-2025 financial plan and consolidated budget be received.

Carried

2021-2025 FINANCIAL PLAN – BLACK CREEK-OYSTER BAY FIRE PROTECTION – FUNCTION 230

B. Leigh/E. Grieve: THAT the report dated January 21, 2021, regarding the proposed 2021-2025 financial plan and work plan highlights for the Black Creek-Oyster Bay Fire Protection Service, function 230 be received.

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J. Bast, Manager of Fire Services, presented an overview of the staff report regarding the proposed 2021-2025 financial plan and work plan highlights for the Black Creek-Oyster Bay Fire Protection Service, function 230.

B. Green, Fire Chief, Oyster River Fire Rescue, attended the meeting via electronic means.

B. Leigh/E. Grieve: THAT the proposed 2021-2025 financial plan for the Black Creek-Oyster Bay Fire Protection Service, function 230, be referred to staff to provide options regarding the tax requisition at the February 8, 2021 Black Creek-Oyster Bay Services Committee meeting.

209 Carried

TERMINATION:

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

208 Carried

Time: 9:45 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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