
Tuesday, January 26, 2021

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on January 26, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:00 pm.

MINUTES

Present:

Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	M. Rutten	General Manager of Engineering Services
	S. Smith	General Manager of Planning and Development Services
	L. Dennis	Manager of Legislative Services

Absent:

Chair:	J. Ketler	Village of Cumberland
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ATTENDANCE:

With the exception of Vice-Chair Hamir and Directors Arbour, Grant and Grieve, all directors participated in the meeting via electronic means.

Vice-chair Hamir assumed the role of presiding member in the absence of Chair Ketler.

Also in attendance was K. Douville, CVRD.

RECOGNITION OF TRADITIONAL TERRITORIES:

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

IN-CAMERA MEETING:

E. Grieve/K. Grant: THAT the board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the committee/board considers that disclosure might reasonably be expected to harm the interests of the municipality;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

208

Carried

Time: 3:01 pm.

RISE AND REPORT:

The board rose from its in-camera session at 3:50 pm.

TERMINATION:

D. Arbour/K. Grant: THAT the meeting terminate.

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Carried

Time: 3:50 pm.

Confirmed this _____ day of _____ 20____:

Arzeena Hamir
Vice-Chair

Certified Correct and Recorded By:

Lisa Dennis
Manager of Legislative Services