
Monday, July 26, 2021

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on July 26, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
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)
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
Alt. Director:	B. Wells	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	A. Yasinski	Acting General Manager of Planning and Development
	L. Dennis	Manager of Legislative Services

Absent:

Director:	M. Swift	Town of Comox
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ATTENDANCE:

Director Arbour attended via electronic means.

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 MEETING:

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

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

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Carried

Time: 1:00 pm.

RISE AND REPORT:

The board rose from its in-camera session at 1:23 pm.

TERMINATION:

E. Grieve/W. Cole-Hamilton: THAT the meeting terminate.

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Carried

Time: 1:23 pm.

Confirmed this _____ day of _____ 20____:

Jesse Ketler
Chair

Certified Correct and Recorded By:

Lisa Dennis
Manager of Legislative Services