

Tuesday, July 28, 2020

Minutes of the meeting of the Sewage Commission held on July 28, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 12:32 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	K. Grant	Town of Comox
Members:	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
Alt. Members:	A. Bissinger	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. La Rose	Acting General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services

Absent:

Members:	K. Stevens	CFB Comox
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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:

K. Grant/W. Cole-Hamilton: THAT the committee 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.

Carried

Time: 12:34 pm

RISE AND REPORT:

The commission rose from its in-camera session at 3:12 pm.

TERMINATION:

W. Cole-Hamilton/W. Morin: THAT the meeting terminate.

Carried

Time: 3:12 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

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