

CVRDMARSWEB



COMMITTEE OF THE WHOLE

Tuesday, May 5, 2020

Minutes of the meeting of the Committee of the Whole held on May 5, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing 4:00 pm.

## MINUTES

### Present:

<b>Chair:</b>	J. Ketler	Village of Cumberland
<b>Vice-Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Directors:</b>	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)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	D. Frisch	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Warren	Deputy Chief Administrative Officer
	S. Smith	General Manager of Planning and Development
	J. Martens	General Manager of Corporate Services

### Absent:

<b>Directors:</b>	D. Hillian	City of Courtenay
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### ATTENDANCE:

In addition to the CVRD directors, elected officials and senior staff were in attendance from the Village of Cumberland, Town of Comox, City of Courtenay, Islands Trust, K'ómoks First Nation and School District 71.

The meeting was conducted by 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.

### REPORTS:

**ELECTED OFFICIALS' FORUM - EMERGENCY OPERATIONS CENTRE (EOC)**

An Elected Officials' Forum was held respecting the Comox Valley Regional Emergency Program, the roles and responsibilities respecting the Emergency Operations Centres (EOC) and the unique approaches being taken in response to the COVID-19 pandemic.

The following presentations were provided:

- Presentation from Director Al Richmond regarding emergency operations within the Cariboo region.
  
- Presentation from Sybille Sanderson regarding regional EOC roles and responsibilities.
  
- Presentation from R. Dyson, Chief Administrative Officer, and Howie Siemens, Emergency Program Coordinator, CVRD regarding COVID-19 EOC operations.

**TERMINATION:**

The meeting terminated at 5:18 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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Jake Martens  
General Manager of Corporate Services

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