

**Tuesday, December 8, 2020**

**Minutes of the meeting of the Comox Valley Water Committee held on December 8, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:30 pm.**

## **MINUTES**

### **Present:**

|                            |                  |   |
|----------------------------|------------------|---|
| <b>Chair:</b>              | K. Grant         | Town of Comox                               |
| <b>Vice-Chair:</b>         | W. Morin         | City of Courtenay                           |
| <b>Members:</b>            | D. Arbour        | Baynes Sound-Denman/Hornby Islands (Area A) |
|                            | W. Cole-Hamilton | City of Courtenay                           |
|                            | M. McCollum      | City of Courtenay                           |
|                            | E. Grieve        | Puntledge/Black Creek (Area C)              |
|                            | A. Hamir         | Lazo North (Area B)                         |
|                            | D. Hillian       | City of Courtenay                           |
|                            | M. Swift         | Town of Comox                               |
| <b>Non-voting Members:</b> | R. Dyson         | Chief Administrative Officer                |
|                            | M. Rutten        | General Manager of Engineering Services     |
| <b>Staff:</b>              | J. Warren        | Deputy Chief Administrative Officer         |
|                            | M. Foort         | Chief Financial Officer                     |
|                            | J. Martens       | General Manager of Corporate Services       |
|                            | L. Dennis        | Manager of Legislative Services             |
|                            | A. Baldwin       | Legislative Services Assistant              |

### **ATTENDANCE:**

With the exception of Director Arbour all directors attended via electronic means.

Also in attendance at the meeting was K. La Rose, CVRD. C. Gore, CVRD, was in attendance 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.

### **MANAGEMENT REPORT:**

M. Swift/W. Morin: THAT the Comox Valley Water Committee management report dated December 2020 be received.

Carried

**REPORTS:**

**COMOX VALLEY WATER TREATMENT PLANT - DASHBOARD UPDATE**

D. Hillian/W. Morin: THAT the Dashboard update of key milestones, as well as project metrics to ensure the Comox Valley Water Committee remain apprised of the progress of the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Manager of Capital Projects, provided an update regarding the Comox Valley Water Treatment Project.

**TERMINATION:**

D. Hillian/D. Arbour: THAT the meeting terminate.

Carried

Time: 3:59 pm.

Confirmed by:

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Ken Grant  
Chair

Certified Correct:

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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\_\_\_\_.