

**Tuesday, November 26, 2019**

**Minutes of the meeting of the Committee of the Whole held on November 26, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:00 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
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	D. Frisch	City of Courtenay
<b>Alt. Director:</b>	C. Scoville	Puntledge/Black Creek (Area C)
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	D. DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### **ATTENDANCE:**

Chair Ketler was not in attendance when the meeting was called to order. Vice-Chair Hamir assumed the role of presiding member.

### **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.

### **REPORTS:**

#### **INNOVATE 2030 ECONOMIC DEVELOPMENT MASTER PLAN**

Paul Blais, MDB Insight, Ruth and Keith Salmon, Salmon Communications and Graham Truax, Innovation Island Technology Association, presented the Comox Valley Economic Development and Tourism (CVEDS) draft Innovate 2030 Economic Development Master Plan.

Chair Ketler entered the meeting at 2:36 pm. Vice-Chair Hamir continued to serve as the presiding member.

**COMOX VALLEY ECONOMIC DEVELOPMENT AND TOURISM (CVEDS) Q2 AND Q3 2019 – STRATEGIC PRIORITIES REPORT SUMMARY**

D. Arbour/K. Grant: THAT the Comox Valley Economic Development and Tourism (CVEDS) Q.2 and Q.3 Strategic Priorities Report summary highlights be received.

209

Carried

**COMOX VALLEY ECONOMIC DEVELOPMENT & TOURISM - 2018 ANNUAL REPORT**

D. Frisch/K. Grant: THAT the Comox Valley Economic Development and Tourism (CVEDS) 2018 Annual Report be received.

209

Carried

**TERMINATION:**

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

208

Carried

Time: 3:28 pm.

Confirmed by:

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Arzeena Hamir  
Vice-Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Legislative Services Assistant

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