

Tuesday, December 10, 2019

Minutes of the meeting of the Comox Valley Sports Centre Commission held on December 10, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
Vice-Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Members:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	M. Swift	Town of Comox
	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

Absent:

Members:	S.J. Howe	School District No. 71
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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.

MANAGEMENT REPORT:

K. Grant/A. Hamir: THAT the Comox Valley Sports Centre Commission management report dated December 2019 be received.

209

Carried

REPORTS:

RECREATION FACILITIES CONDITION ASSESSMENTS AND LIFECYCLE REPORT

D. Arbour/A. Hamir: THAT the report dated November 29, 2019 regarding the 2019 recreation facilities condition assessments and lifecycle initiative be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented information regarding the 2019 recreation facilities condition assessments and lifecycle initiative.

TERMINATION:

D. Hillian/W. Morin: THAT the meeting terminate.

208

Carried

Time: 3:37 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

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