

**Tuesday, December 10, 2019**

**Minutes of the meeting of the Sewage 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 1:45 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Members:</b>	M. Swift	Town of Comox
	D. Guerard	CFB Comox
	K. Grant	Town of Comox
	R. Arnott	Town of Comox
	W. Morin	City of Courtenay
	W. Cole-Hamilton	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### **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:**

R. Arnott/W. Morin: THAT the Sewage Commission management report dated December 2019 be received.  
Carried

### **REPORTS:**

#### **COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

K. Grant/R. Arnott: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held November 28, 2019 be received.

Carried

**IN-CAMERA:**

W. Cole-Hamilton/R. Arnott: THAT the commission 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 commission, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 1:46 pm.

**RISE AND REPORT:**

The commission rose from its in-camera session at 2:47 pm.

**TERMINATION:**

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 2:47 pm.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Recording Secretary

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