

Tuesday, November 27, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, November 27, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Director:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
Directors:	E. Grieve	Puntledge/Black Creek (Area 'C')
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	K. Grant	Town of Comox
	M. Swift	Town of Comox
	W. Morin	City of Courtenay
	D. Frisch	City of Courtenay
	D. Hillian	City of Courtenay
	J. Ketler	Village of Cumberland
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	S. Smith	General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

ATTENDANCE:

Other elected officials attending the meeting:

Village of Cumberland - Councillors Sproule and Brown;

Town of Comox - Mayor Arnott and Councillors Bissinger, Minions, McGowan and McKenna; and

City of Courtenay - Councillor McCollum.

REPORTS:

COMOX VALLEY REGIONAL DISTRICT BOARD LEADERSHIP AND GOVERNANCE SESSION

Allison Habkirk, consultant, presented information regarding roles and responsibilities for elected officials.

The Board recessed at 3:35 pm and reconvened at 3:48 pm.

Colin Stewart, Stewart McDannold Stuart, presented information regarding voting rules and legal obligations for regional districts.

The Board recessed at 4:45 pm and reconvened at 5:10 pm.

TERMINATION:

E. Grieve/D. Frisch: THAT the meeting terminate.

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Carried

Time: 6:06 pm.

Confirmed this _____ day of _____ 20__:

Bob Wells

Chair

Certified Correct and Recorded By:

Jake Martens

Manager of Legislative Services