

Tuesday, December 04, 2018

Minutes of the special meeting of the Comox Valley Regional District Board of Directors held on Tuesday, December 04, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 7:20 pm.

**MINUTES****Present:**

|                    |            |   |
|--------------------|------------|---|
| <b>Chair:</b>      | B. Wells   | City of Courtenay                             |
| <b>Vice-Chair:</b> | A. Hamir   | Lazo North (Area 'B')                         |
| <b>Directors:</b>  | D. Arbour  | Baynes Sound-Denman/Hornby Islands (Area 'A') |
|                    | W. Morin   | City of Courtenay                             |
|                    | E. Grieve  | Puntledge/Black Creek (Area 'C')              |
|                    | D. Hillian | City of Courtenay                             |
|                    | D. Frisch  | City of Courtenay                             |
|                    | M. Swift   | Town of Comox                                 |
|                    | K. Grant   | Town of Comox                                 |
| <b>Staff:</b>      | R. Dyson   | Chief Administrative Officer                  |
|                    | J. Warren  | General Manager of Corporate Services         |
|                    | J. Bradley | Executive Manager of Human Resources          |

**Absent:**

|                   |           |                       |
|-------------------|-----------|-----------------------|
| <b>Directors:</b> | J. Ketler | Village of Cumberland |
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**CALLING OF SPECIAL BOARD MEETING:**

With the unanimous support of the Board, the special meeting that was originally scheduled for 3:30 pm commenced following the regular Committee of the Whole meeting 4:00 pm.

**IN-CAMERA MEETING:**

K. Grant/E. Grieve: THAT the Board adjourn to a restricted in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(c) Labour relations or employee negotiations.

208

Carried

Time: 7:21 pm.

**RISE AND REPORT:**

The Board rose from their in-camera session at 7:31 pm.

**TERMINATION:**

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

208

Carried

Time: 7:31 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_:

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Bob Wells  
Chair

Certified Correct and Recorded By:

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Jake Martens  
Manager of Legislative Services