

Tuesday, December 04, 2018

Minutes of the meeting of the Comox Valley Sports Centre Commission held on December 4, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:00 pm.

MINUTES

Present:

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
D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
A. Hamir	Lazo North (Area 'B')
M. Swift	Town of Comox
J. Ketler	Village of Cumberland
B. Wells	City of Courtenay
I. Hargreaves	School District No. 71

Staff:

R. Dyson	Chief Administrative Officer
B. Dunlop	Corporate Financial Officer
I. Smith	General Manager of Community Services
J. Warren	General Manager of Corporate Services
J. Martens	Manager of Legislative Services
J. Bradley	Executive Manager of Human Resources
L. Dennis	Legislative Services Assistant

ATTENDANCE:

Director Ketler was not in attendance when the meeting was called to order.

APPOINTMENT OF PRESIDING MEMBER:

James Warren, General Manager of Corporate Services called the meeting to order at 3:00 p.m and requested a resolution to appoint an acting chair for the meeting as the election of the chair and vice-chair will occur at the first meeting in January of 2019 in accordance with the procedures outlined in Bylaw No. 324 being "Comox Valley Sports Centre Commission Bylaw No. 324, 2014".

D. Hillian/B. Wells: THAT Director Arbour be appointed as acting chair for the December 4, 2018 meeting of the Comox Valley Sports Centre Commission.

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Carried

Director Arbour assumed the role of acting chair at 3:05 p.m.

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the

REPORTS:

ORIENTATION - COMOX VALLEY SPORTS CENTRE COMMISSION

I. Smith, General Manager of Community Services, and S. Bullock, Manager of Recreation Services, presented information regarding the Comox Valley recreation service.

D. Hillian/B. Wells: THAT the following items be received:
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- Bylaw No. 2410 being "Comox Valley Recreation Complexes Service Establishment Bylaw No. 2410, 2002"
- Bylaw No. 2353 being "Comox Valley Sports Track and Fields Service Conversion Bylaw No. 2353, 2001"
- Bylaw No. 324 being "Comox Valley Sports Centre Commission Bylaw No. 324, 2014"
- Terms of reference for the Comox Valley Sports Centre Commission

Carried

IN-CAMERA:

B. Wells/E. Grieve: THAT the commission adjourn to a restricted in-camera session pursuant to the following sub-section(s) of section 90 of the Community Charter:

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

Time: 3:19 p.m.

RISE AND REPORT:

The commission rose from its restricted in-camera session at 4:00 p.m. Director Ketler was in attendance.

TERMINATION:

B. Wells/E. Grieve: THAT the meeting terminate.
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Carried

Time: 4:00 p.m.

Confirmed by:

Daniel Arbour
Acting 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__.