

Tuesday, December 04, 2018

Minutes of the meeting of the Comox Valley Water Committee held on December 4, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:05 pm.

MINUTES

Present:

Chair:

B. Wells City of Courtenay

Voting Members:

M. Swift Town of Comox

D. Hillian 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')

D. Frisch City of Courtenay

Non-voting Members:

T. Kushner City of Courtenay

R. Kanigan Town of Comox Administrator

R. Dyson Chief Administrative Officer

M. Rutten CVRD General Manager of Engineering Services

Staff:

B. Dunlop Corporate Financial Officer

J. Warren General Manager of Corporate Services

J. Martens Manager of Legislative Services

S. Smith General Manager of Planning and Development 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.

REPORTS:

ORIENTATION - COMOX VALLEY WATER COMMITTEE

J. Warren, General Manager of Corporate Services, provided information regarding voting structure and governance.

M. Herschmiller, Manager of Water Services, C. Gore, Manager of Capital Projects, C. Wile, Manager of External Relations and Z. Norcross-Nu'u, Engineering Analyst, presented information regarding the Comox Valley water system, water service capital projects, communications strategy and the Watershed Protection Plan.

TERMINATION:

D. Frisch/K. Grant: THAT the meeting terminate.

Time: 2:57 p.m.

Confirmed by:

Bob Wells
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__.