

Monday, March 11, 2019

Minutes of the meeting of the Black Creek - Oyster Bay Services Committee held on Monday, March 11, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:07 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area 'C')
Vice-Chair:	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Bradley	Executive Manager of Human Resources
	J. Martens	Manager of Legislative Services
	A. Baldwin	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:

B. Leigh/E. Grieve: THAT the Black Creek - Oyster Bay Services Committee management report dated March 2019 be received.

Carried

REPORTS:

FIRE CHIEF COMPENSATION POLICY - RESCIND

B. Leigh/E. Grieve: THAT the report dated February 28, 2019 regarding a request to consider rescinding the Volunteer Fire Department Fire Chief Compensation Policy be received.

209

Carried

James Bast, Manager of Fire Services, provided an overview of the report regarding a request to consider rescinding the Volunteer Fire Department Fire Chief Compensation Policy.

B. Leigh/E. Grieve: THAT the Volunteer Fire Department Fire Chief Compensation Policy, dated July 30, 2013, be rescinded and that Fire Chief compensation align with the Comox Valley Regional District exempt staff compensation model.

209

Carried

VERBAL UPDATE ON THE FIRE AT SALMON POINT RESTAURANT AND BAR

B. Leigh/E. Grieve: THAT the update from Chief Bruce Green, Oyster River Fire Rescue, regarding the recent fire at the Salmon Point be received. Restaurant & Bar be received.

209

Carried

TERMINATION:

B. Leigh/E. Grieve: THAT the meeting terminate.

208

Carried

Time: 9:19 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of March 2019.