
Tuesday, March 12, 2019

Minutes of the meeting of the Committee of the Whole held on March 12, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 5:21 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	J. Ketler	Village of Cumberland
	D. Frisch	City of Courtenay
Staff:	M. Rutten	Acting Chief Administrative Officer
	I. Smith	General Manager of Community Services
	A. Mullaly	Acting General Manager of Planning and Development
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

ATTENDANCE:

Also in attendance at the Committee of the Whole Elected Officials' Forum were: Mayor Leslie Baird and Councillors Vicky Brown and Gwyneth Sproule, Village of Cumberland; Councillors Nicole Minions, Pat McKenna, Alex Bissinger and Stephanie McGowan, Town of Comox; and Councillors Melanie McCollum and Will Cole-Hamilton, City of Courtenay.

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:

COMMUNITY ENGAGEMENT - ELECTED OFFICIALS' FORUM

E. Grieve/D. Arbour: THAT the following presentations be received:

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- Tom Barnes, CEO, and Nicole Purves, Deputy Director of Insurance, Municipal Insurance Association of BC (MIABC) regarding an overview of the MIABC and information on risk management for communications.

- Katie Hamilton, Tavola Strategy Group, regarding an introduction to the public participation (IAP2) spectrum; what it means to elected officials and what consultation means in decision-making processes.

Carried

Director Grieve left the meeting at 7:11 pm.

TERMINATION:

A. Hamir/D. Frisch: THAT the meeting terminate.

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Carried

Time: 8:09 pm

Confirmed by:

Bob Wells

Chair

Certified Correct and Recorded By:

Jake Martens

Manager of Legislative Services

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20____.