

**Tuesday, March 05, 2019**

**Minutes of the meeting of the Comox Valley Sports Centre Commission held on March 5, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 12:17 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	J. Ketler	Village of Cumberland
<b>Vice-Chair:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
<b>Members:</b>	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
	A. Hamir	Lazo North (Area 'B')
	M. Swift	Town of Comox
	S.J. Howe	School District No. 71
<b>Alt. Member:</b>	M. McCollum	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	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

### **RECOGNITION OF TRADITIONAL TERRITORY:**

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **MANAGEMENT REPORT:**

K. Grant/D. Arbour: THAT the Comox Valley Sports Centre Commission management report dated March 2019 be received.

208

Carried

### **REPORTS:**

#### **2019-2023 RECOMMENDED FINANCIAL PLAN – COMOX VALLEY RECREATION COMPLEX SERVICE – FUNCTION 645**

D. Frisch/D. Arbour: THAT the report dated February 28, 2019 regarding the 2019-2023 recommended financial plan for the Comox Valley Recreation Complex Service, function 645, which updates the proposed financial plan presented to the commission on February 5, 2019 be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, presented an overview of the staff report regarding the 2019-2023 recommended financial plan for the Comox Valley Recreation Complex Service, function 645.

K. Grant/D. Hillian: THAT the 2019 - 2023 recommended financial plan for Comox Valley Recreation Complex Service, Function 645 be amended as outlined in the staff report dated February 28, 2019 with no increase to the tax requisition in 2020;

AND FINALLY THAT the 2019 - 2023 recommended financial plan for Comox Valley Recreation Complex Service, function 645, be approved as amended.

209

Carried

## **STRATEGIC PLANNING**

Teresa Kingston, consultant, facilitated a strategic planning session. A report providing a draft strategic plan will be provided at a future meeting of the Comox Valley Sports Centre Commission.

S. J. Howe left the meeting at 2:57 pm.

## **TERMINATION:**

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

208

Carried

Time: 3:09 pm

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Legislative Services Assistant

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