

Tuesday, March 05, 2019

Minutes of a special meeting of the Electoral Areas Services Committee held on Tuesday, March 05, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:32 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area 'C')
Director:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	A. Hamir	Lazo North (Area 'B')
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services
	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.

REPORTS:

2019-2023 RECOMMENDED FINANCIAL PLAN - COMOX VALLEY WATER LOCAL SERVICE AREA - FUNCTION 305

D. Arbour/A. Hamir: THAT the report dated February 28, 2019 regarding the 2019-2023 recommended financial plan for the Comox Valley Water Local Service Area (WLSA) and updated personnel allocations be received.

209

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the 2019-2023 recommended financial plan for the Comox Valley Water Local Service Area (WLSA) and updated personnel allocations.

D. Arbour/A. Hamir: THAT the recommended 2019 – 2023 financial plan for the Comox Valley Water Local Service Area (function 305) be approved.

209

Carried

2019-2023 RECOMMENDED FINANCIAL PLAN – ROYSTON WATER LOCAL SERVICE AREA - FUNCTION 312

A. Hamir/D. Arbour: THAT the report dated February 28, 2019 regarding the 2019-2023 recommended financial plan for the Royston Water Local Service Area (WLSA) and updated personnel allocations be received.

207

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the 2019-2023 recommended financial plan for the Royston Water Local Service Area (WLSA) and updated personnel allocations.

A. Hamir/D. Arbour: THAT the recommended 2019 – 2023 financial plan for the Royston Water Local Service Area, function 312, be approved.

207

Carried

TERMINATION:

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

208

Carried

Time: 10:42 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 _____, 20____.