

Tuesday, March 12, 2019

Minutes of the meeting of the Comox Valley Water Committee held on March 12, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:17 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	W. Morin	City of Courtenay
Voting Members:	B. Wells	City of Courtenay
	M. Swift	Town of Comox
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	A. Hamir	Lazo North (Area 'B')
Non-voting Members:	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	M. Rutten	Acting Chief Administrative Officer
Staff:	J. Martens	Manager of Legislative 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.

MANAGEMENT REPORT:

K. Grant/A. Hamir: THAT the Comox Valley Water Committee management report dated March 2019 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Wells/K. Grant: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held February 28, 2019 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT UPDATE

E. Grieve/K. Grant: THAT the report dated March 7, 2019 regarding an update on the Comox Valley Water Treatment Project (the Project) and plan for keeping the Comox Valley Water Committee and the public informed on the project, be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding an update on the Comox Valley Water Treatment Project.

B. Wells/D. Arbour: THAT the Comox Valley Water Committee approve the plan for Comox Valley Water Treatment Project updates every two months to directors and the public.

Carried

TERMINATION:

B. Wells/D. Arbour: THAT the meeting terminate.
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Carried

Time: 3:41 pm.

Confirmed by:

David Frisch
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 _____,

