

Tuesday, August 24, 2021

Minutes of the meeting of the Comox Valley Recreation Commission held on August 24, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:30 pm.

## MINUTES

### Present:

<b>Chair:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Vice-Chair:</b>	M. Swift	Town of Comox
<b>Members:</b>	W. Cole-Hamilton	City of Courtenay
	M. McCollum	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	S.J. Howe	School District No. 71
	J. Ketler	Village of Cumberland
	W. Morin	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	D. DeMarzo	General Manager of Community Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### ATTENDANCE:

Commissioner Grieve attended via electronic means.

Vice-Chair Swift served as the presiding member as Chair Arbour participated via electronic means.

Commissioner Howe was not in attendance when the meeting was called to order.

### RECOGNITION OF TRADITIONAL TERRITORIES:

Vice-Chair Swift acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation

### MANAGEMENT REPORT:

W. Cole-Hamilton/M. McCollum: THAT the Comox Valley Recreation Commission management report dated August 2021 be received.

208

Carried

### REPORTS:

#### **CHANGES TO THE FINANCIAL ASSISTANCE FOR RECREATION SERVICES PROGRAM**

A. Hamir/E. Grieve: THAT the report dated August 18, 2021 regarding proposed amendments to the CVRD Financial Assistance for Recreation Services Program be received.

209

Carried

Commissioner Howe joined the meeting at 3:35 pm via electronic means.

S. Bullock, Manager of Recreation Programs, presented information regarding proposed amendments to the CVRD Financial Assistance for Recreation Services Program.

D. Hillian/W. Cole-Hamilton: THAT the Comox Valley Recreation Commission supports the proposed change to the Comox Valley Regional District Financial Assistance for Recreation Services Program, as outlined in the staff report dated August 18, 2021, for a one-year trial term starting January 1, 2022.

209

Carried

**TERMINATION:**

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

208

Carried

Time: 3:48 pm.

Confirmed by:

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Maureen Swift  
Vice-Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

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