

Tuesday, February 9, 2021

Minutes of the meeting of the Sewage Commission held on February 9, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
Members:	K. Grant	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	K. Stevens	CFB Comox
	W. Morin	City of Courtenay
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

With the exceptions of Chair Hillian and Alternate Director Minions, all commission members attended by electronic means.

Also in attendance at the meeting were K. Douville and K La Rose, CVRD.

ELECTION OF CHAIR AND VICE-CHAIR:

James Warren, Deputy Chief Administrative Officer, opened the floor to nominations for the position of chair of the Sewage Commission. At the close of nominations, Director Hillian was the only nomination and as such, was declared chair by acclamation.

James Warren, Deputy Chief Administrative Officer, opened the floor to nominations for the position of vice-chair of the Sewage Commission. At the close of nominations, Director Swift was the only nomination and as such was declared vice-chair by acclamation.

Chair Hillian assumed the role of presiding member at 2:04 pm.

RECOGNITION OF TRADITIONAL TERRITORIES:

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

DELEGATIONS:

PROPOSED COMOX VALLEY SEWERAGE SERVICE CONVEYANCE PIPELINE

Eduardo Uranga presented information via electronic means regarding his findings on the proposed conveyance pipeline.

TERMINATION:

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 2:22 pm.

Confirmed by:

Doug Hillian
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of February, 2021.