

Tuesday, June 16, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on June 16, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:20 pm.

MINUTES

Present:

Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Vice-Chair:	M. Swift	Town of Comox
Members:	W. Cole-Hamilton	City of Courtenay
	D. Frisch	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
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

All committee members attended via electronic means.

D. DeMarzo, General Manager of Community Services, attended by electronic means.

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/D. Hillian: THAT the Comox Valley Sports Centre Commission management report dated June 2020 be received.

208

Carried

REPORTS:**COVID-19 - RECREATION RE-ACTIVATION**

A. Hamir/W. Cole-Hamilton: THAT the report dated June 5, 2020 regarding the phased re-activation of Comox Valley Regional District recreation services be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, attended via electronic means, and presented information regarding the phased re-activation of Comox Valley Regional District recreation services.

D. Frisch/A. Hamir: THAT staff implement the five stage pandemic response re-activation plan for recreation services.

209

Carried

ACTIVE COMOX VALLEY UPDATE

K. Grant/W. Cole-Hamilton: THAT the verbal update presented by J. Zbinden, Senior Manager of Recreation Services, regarding the Active Comox Valley initiative be received.

Carried

TERMINATION:

E. Grieve/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 3:38 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Lisa Dennis
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 June, 2020.