

Tuesday, June 16, 2020

Minutes of the meeting of the Comox Valley Water Committee 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 2:53 pm.

MINUTES

Present:

Chair:	K. Grant	Town of Comox
Vice-Chair:	W. Morin	City of Courtenay
Members:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
Non-voting Members:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
Staff:	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

With the exception of Director Frisch, all committee members participated in the meeting 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:

E. Grieve/W. Cole-Hamilton: THAT the Comox Valley Water Committee management report dated June 2020 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

A. Hamir/E. Grieve: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held June 4, 2020 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT UPDATE NEWSLETTER ISSUE NO. 6

D. Hillian/W. Cole-Hamilton: THAT the Comox Valley Water Treatment Project Update Newsletter Issue No. 6 be received.

Carried

C. Gore, Manager of Capital Projects, attended via electronic means and presented an update on the Water Treatment Project.

TERMINATION:

D. Arbour/M. Swift: THAT the meeting terminate.

Carried

Time: 3:12 pm.

Confirmed by:

Ken Grant
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.