

Thursday, March 29, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Thursday, March 29, 2018  
in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC  
commencing at 4:00 pm.

## MINUTES

### Present:

<b>Chair:</b>	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
<b>Directors:</b>	E. Eriksson	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
	K. Grant	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. Mullaly	Acting General Manager of Planning Services
	K. La Rose	Acting General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services

### Absent:

<b>Vice-Chair:</b>	B. Wells	City of Courtenay
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### RECOGNITION OF TRADITIONAL TERRITORIES:

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

### REPORTS:

#### **2017 FINANCIAL STATEMENTS AND AUDITOR'S REPORT TO THE BOARD OF DIRECTORS**

E. Grieve/K. Grant: THAT the report dated March 19, 2018 regarding the 2017 financial statements and the auditor's report to the Board of Directors; and

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- Financial statements for the year ended December 31, 2017; and

- Supplementary financial information for the year ended December 31, 2017 (unaudited), be received.  
208 Carried

Beth Dunlop, Corporate Financial Officer, and Cory Vanderhorst, MNP LLP, presented information on the 2017 financial statements and the audit findings report to the board.

R. Nichol/B. Price: THAT the financial statements of the Comox Valley Regional District for the year ended December 31, 2017 be approved.  
208 Carried

**BYLAWS AND RESOLUTIONS:**

E. Grieve/R. Nichol: THAT Bylaw No. 523 being "Comox Valley Regional District 2018 to 2022 Financial Plan and Capital Expenditure Program Bylaw No. 523" be adopted.  
210 Carried NAY: *L. Jangula, M. Theos*

**TERMINATION:**

R. Nichol/G. Sproule: THAT the meeting terminate.  
208 Carried

Time: 4:55 p.m.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Bruce Jolliffe  
Chair

Certified Correct and Recorded By:

\_\_\_\_\_  
James Warren  
Corporate Legislative Officer