

**Tuesday, April 10, 2018**

**Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, April 10, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:31 am.**

## **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
<b>Alt. Director:</b>	M. Swift	Town of Comox
<b>Staff:</b>	J. Bradley	Executive Manager of Human Resources
	R. Dyson	Chief Administrative Officer
	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.

### **IN-CAMERA MEETING:**

M. Theos/B. Price: THAT the Board adjourn to a restricted in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

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Carried

### **RISE AND REPORT:**

The Board rose from its restricted in-camera session at 11:07 am.

### **TERMINATION:**

M. Theos/G. Sproule: THAT the meeting terminate.

Time: 11:07 am.

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

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Bruce Jolliffe  
Chair

Certified Correct and Recorded By:

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James Warren  
General Manager of Corporate Services