

Tuesday, August 10, 2021

Minutes of the meeting of the Sewage Commission held on August 10, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:45 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
Members:	K. Grant	Town of Comox
	W. Morin	City of Courtenay
	N. Minions	Town of Comox
Alt. Member:	B. Wells	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	K. La Rose	Acting General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	K. Stevens	CFB Comox
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ATTENDANCE:

Commissioner Minions was not in attendance when the meeting was called to order.

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:

B. Wells/W. Morin: THAT the Sewage Commission management report dated August 2021 be received.
Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/M. Swift: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held July 29, 2021 be received.

Carried

SEWER SYSTEM CONVEYANCE PROJECT - SCOPE FINALIZATION TIMING AND DELIVERABLES

B. Wells/K. Grant: THAT the report dated August 4, 2021 regarding an update on the current assessment work underway for the Sewer System Conveyance Project (SSCP) and timing of the decision for finalizing the project scope be received.

Carried

Commissioner Minions joined the meeting via electronic means at 2:51 pm.

C. Gore, Manager of Capital Projects, provided an overview of the report regarding assessment work underway for the Sewer System Conveyance Project (SSCP) and timing of the decision for finalizing the project scope.

TERMINATION:

B. Wells/K. Grant: THAT the meeting terminate.

Carried

Time: 3:04 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 August, 2021.