

Tuesday, August 10, 2021

Minutes of the meeting of the Comox Valley Water Committee 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 3:30 pm.

MINUTES

Present:

Chair:

W. Morin City of Courtenay

Vice-Chair:

E. Grieve Puntledge/Black Creek (Area C)

Members:

D. Arbour Baynes Sound-Denman/Hornby Islands (Area A)

M. McCollum City of Courtenay

K. Grant Town of Comox

A. Hamir Lazo North (Area B)

D. Hillian City of Courtenay

M. Swift Town of Comox

Non-voting Members:

R. Dyson Chief Administrative Officer

Alt. Member:

B. Wells City of Courtenay

Staff:

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

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/B. Wells: THAT the Comox Valley Water Committee management report dated August 2021 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

D. Hillian/K. Grant: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held July 29, 2021 be received.

Carried

COMOX VALLEY WATER TREATMENT PLANT UPDATE

K. Grant/B. Wells: THAT the verbal updated provided by C. Gore, Manager of Capital Projects, on the

Comox Valley Water Treatment Plant be received.

Carried

TERMINATION:

D. Hillian/M. McCollum: THAT the meeting terminate.

Carried

Time: 3:42 pm.

Confirmed by:

Wendy Morin
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 August, 2021.