

New Business Notice to Board

File: 6410-20/RGS 1CV 18

July 17, 2018

Chair and Members Regional District Board

We ask your consideration of the following:

"WHEREAS the following bylaw has received first reading by the regional district board:

| Bylaw No. | Bylaw Name | Applicant |
|-----------|-------------------------------------------------------------------------------------------------|-----------|
| 539 | Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No. 1 | CVRD |

AND WHEREAS the Board has resolved to hold a public hearing on the aforementioned bylaw;

THEREFORE BE IT RESOLVED THAT:

| 1. | A public hearing will be held on August 28, 2018 at 6:00 pm; | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--|
| 2. | The location of the public hearing will be at the Comox Valley Regional District boardroon located at 550b Comox Road, Courtenay, BC; | | |
| 3. | Director | _ is appointed as chair of the public hearing; | |
| 4. | Director | _ is appointed as vice chair of the public hearing; | |
| 5. | The directors from Electoral Areas A, B, and C, City of Courtenay, Town of Comox and Village of Cumberland are appointed to attend the public hearing; and | | |

At least one (1) of the above-named persons must be in attendance at the public hearing."

6.