

Monday, November 9, 2020

Civic Room, 770 Harmston Avenue, Courtenay, BC commencing at 1:30 pm.

MINUTES

Present:

Vice-Chair:	M. Swift	Town of Comox
Director:	A. Hamir	Lazo North (Area B)
Directors:	D. Hillian	City of Courtenay
Staff:	S. Smith	General Manager of Planning and Development Services
	M. Foort	Chief Financial Officer

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:

ECONOMIC DEVELOPMENT SELECT COMMITTEE

M. Swift/A. Hamir: THAT the report dated November 5, 2020 regarding preliminary information on potential areas of shared service and status of the Economic Development Select Committee be received.

209

Carried

A. Hamir/M. Swift: THAT staff be directed to clarify the status of Clause 13 in the service agreement regarding amendments to the society's bylaws to allow elected officials of the CVRD, and of its member municipalities who participate in the Comox Valley Economic Development Service, to be appointed by the CVRD or a member municipality as directors of the society with full voting rights that come into effect in January 2021.

209

Carried

A. Hamir/M. Swift: THAT the Comox Valley Regional District (CVRD) Board direct staff to budget for Comox Valley Economic Development Society financial services under function No. 550 for the Board's consideration in 2021-2025 financial planning process;

AND FURTHER THAT the CVRD Board suspend the Economic Development Select Committee's investigation

of potential shared services until the conclusion of the formal service review.

209

Carried

TERMINATION:

M. Swift/A. Hamir: THAT the meeting terminate.

208

Carried

Time: 2:28 pm

Confirmed by:

Doug Hillian
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services