

**Tuesday, November 10, 2020**

**Minutes of the meeting of the Sewage Commission held on November 10, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:01 am.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	K. Grant	Town of Comox
<b>Members:</b>	N. Minions	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	K. Stevens	CFB Comox
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services

### **ATTENDANCE:**

Also in attendance at the meeting were CVRD Chair J. Ketler, T. Kushner, City of Courtenay, and J. Wall, Town of Comox.

### **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:**

K. Grant/W. Cole-Hamilton: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 9:02 am.

**RISE AND REPORT:**

The commission rose from its in-camera session at 11:14 pm.

**TERMINATION:**

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 11:14 am.

Confirmed by:

\_\_\_\_\_  
David Frisch  
Chair

Certified Correct and Recorded by:

\_\_\_\_\_  
Lisa Dennis  
Manager of Legislative Services

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.