

Tuesday, February 11, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on February 11, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:15 pm.

MINUTES

Present:

Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Vice-Chair:	M. Swift	Town of Comox
Members:	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	S.J. Howe	School District No. 71
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	J. Ketter	Village of Cumberland
	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Director Cole-Hamilton was not present when the chair called the meeting 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:

A. Hamir/K. Grant: THAT the Comox Valley Sports Centre Commission management report dated February 2020 be received.

208

Carried

Director Cole-Hamilton joined the meeting at 2:16 pm.

REPORTS:

COMOX VALLEY REGIONAL OUTDOOR COURT STUDY

E. Grieve/K. Grant: THAT the report dated February 4, 2020 regarding 2019 Comox Valley regional outdoor court study initiative be received.

209

Carried

J. Zbinden, Senior Manager of Recreation Services, provided background information regarding the 2019 Comox Valley regional outdoor court study initiative.

David Hewko, consultant, presented information regarding the 2019 Comox Valley regional outdoor court study initiative.

TERMINATION:

K. Grant/A. Hamir: THAT the meeting terminate.

Carried

Time: 2:53 pm.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

James Warren
General Manager of Corporate Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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