

Tuesday, January 28, 2020

Minutes of the meeting of the Comox Valley Sports Centre Commission held on January 28, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 11:00 am.

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)
	W. Morin	City of Courtenay
	J. Ketler	Village of Cumberland
	W. Cole-Hamilton	City of Courtenay
Alt. Members:	M. Waite	School District No. 71
	B. Price	Lazo North (Area B)
Staff:	R. Dyson	Chief Administrative 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

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:

E. Grieve/W. Cole-Hamilton: THAT the Comox Valley Sports Centre Commission management report dated January 2020, be received.

208

Carried

REPORTS:

2020-2024 FINANCIAL PLAN – COMOX VALLEY TRACK AND FIELD SERVICE – FUNCTION 601-603

W. Cole-Hamilton/D. Hillian: THAT the report dated January 22, 2020 regarding the proposed 2020-2024 financial plan and work plan highlights for the Comox Valley Track and Fields Service, function 601-603 be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Services, presented information regarding the proposed 2020-2024 financial plan and work plan highlights for the Comox Valley Track and Fields Service, function 601-603.

K. Grant/B. Price: THAT the proposed 2020-2024 financial plan for the Comox Valley Sports Track and Field Service, function 601-603, be approved.

209

Carried

2020-2024 FINANCIAL PLAN – COMOX VALLEY RECREATION COMPLEX SERVICE – FUNCTION 645

K. Grant/E. Grieve: THAT the report dated January 24, 2020 regarding the proposed 2020-2024 financial plan and work plan highlights for the Comox Valley Recreation Complex Service, function 645 be received.

209

Carried

Jennifer Zbinden, Senior Manager of Recreation Services, presented information regarding the proposed 2020-2024 financial plan for the Comox Valley Recreation Complex Service, function 645.

E. Grieve/K. Grant: THAT the proposed 2020-2024 financial plan for the Comox Valley Recreation Complex Service, function 645 be approved.

209

Carried

PUBLIC INPUT - FINANCIAL PLANNING PROCESS:

The public was provided with an opportunity to ask questions and provide input on the 2020-2024 proposed financial plan.

TERMINATION:

D. Frisch/D. Hillian: THAT the meeting terminate.

208

Carried

Time: 11:41 am.

Confirmed by:

Daniel Arbour
Chair

Certified Correct:

Jake Martens
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 February, 2020.