

Thursday, July 20, 2017

Minutes of the meeting of the Electoral Areas Services Committee held on Thursday, July 20, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:00 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area 'C')
Vice-Chair:	R. Nichol	Lazo North (Area 'B')
Directors:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Staff:	R. Dyson	Chief Administrative Officer
	A. MacDonald	General Manager of Planning and Development Services
	B. Dunlop	Corporate Financial Officer
	J. Bradley	Executive Manager of Human Resources
	I. Smith	General Manager of Community Services
	A. Baldwin	Legislative Services Assistant

NEW BUSINESS:

HORNBY ISLAND FIRE HALL CONSTRUCTION

B. Jolliffe/R. Nichol: THAT the correspondence dated July 12, 2017 from Giff La Rose, Hornby Island Fire Rescue Chief, Retired, and Rob Zielinski, Hornby Island Fire Rescue, Captain, regarding Hornby Island Fire Hall construction - deficient moisture barrier in apparatus bay walls be received.

207

Carried

Ian Smith, General Manager of Community Services, and James Bast, Manager of Fire Services, provided background information regarding Hornby Island Fire Hall construction - deficient moisture barrier in apparatus bay walls.

IN-CAMERA:

B. Jolliffe/R. Nichol: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the committee/board considers that disclosure might reasonably be expected to harm the interests of the municipality.

208

Carried

RISE AND REPORT:

The committee rose from its in-camera session at 10:36 am.

TERMINATION:

B. Jolliffe/R. Nichol: THAT the meeting terminate.
208

Carried

Time: 10:36 am.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of July, 2017.