

Tuesday, May 11, 2021

Minutes of the meeting of the Sewage Commission held on May 11, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
Members:	K. Grant	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
Alt. Members:	E. Aumont	CFB Comox
	A. Bissinger	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	K. La Rose	Acting General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

With the exception of Chair Hillian, all commission members attended via electronic means.

Director Arbour attended the meeting by invitation of the Chair to discuss agenda item D.2 (Sewage Commission Governance - Final Report).

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:

W. Cole-Hamilton/A. Bissinger: THAT the Sewage Commission management report dated May 2021 be received.

Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

W. Morin/A. Bissinger: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held April 29, 2021 be received.

SEWAGE COMMISSION GOVERNANCE - FINAL REPORT

A. Bissinger/W. Morin: THAT the report dated April 29, 2021 regarding the Sewage Commission Governance Report that provides a recommended model for the potential expansion of the Comox Valley Sewerage Service be received.

Carried

J.Martens, General Manager of Corporate Services, presented information regarding a Sewage Commission Governance Report that provides a recommended model for the potential expansion of the Comox Valley Sewerage Service.

TERMINATION:

W. Morin/E. Aumont: THAT the meeting terminate.

Carried

Time: 3:31 pm

Confirmed by:

Doug Hillian
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

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