

Tuesday, June 05, 2018

Minutes of the meeting of the Committee of the Whole held on Tuesday, June 05, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:00 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Directors:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. Mullaly	Acting General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Vice-Chair:	B. Wells	City of Courtenay
Directors:	L. Jangula	City of Courtenay

ATTENDANCE:

Commissioner Swift of the Sewage Commission was also in attendance.

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation

REPORTS:

UTILITIES GOVERNANCE PROJECT

E. Grieve/R. Nichol: THAT the following material be received:

-Report dated March 2, 2018 regarding a review of governance options for administration and operation of the Comox Valley Regional District water supply and sewage conveyance and treatment services;

- Sample correspondence dated April 9, 2018 that introduced the consultants to the service participants and K'ómoks First Nation.

- Timelines and steps associated with the utilities governance options study.

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Carried

James Warren, General Manager of Corporate Services, provided background information regarding the utilities governance project.

Sherry Hurst of Leftside Partners Inc. and Allan Neilson of Neilson-Welch Consulting Inc. provided a presentation regarding the utilities governance project and facilitated a brief discussion in this regard.

TERMINATION:

K. Grant/R. Nichol: THAT the meeting terminate.

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Carried

Time: 3:48 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant