

Tuesday, June 12, 2018

Minutes of the meeting of the Sewage Commission held on Tuesday, June 12, 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:

<b>Chair:</b>	B. Price	Town of Comox
<b>Vice-Chair:</b>	E. Eriksson	City of Courtenay
<b>Members:</b>	J. Fugulin	CFB Comox
	K. Grant	Town of Comox
	M. Swift	Town of Comox
	B. Wells	City of Courtenay
	M. Theos	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	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

### ATTENDANCE:

Director Wells and Major Fugulin was not present when the meeting was called 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:

K. Grant/M. Swift: THAT the Comox Valley Sewage Commission management report dated June 2018 be received.

Carried

### REPORTS:

#### **COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

K. Grant/M. Theos: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held May 31, 2018 be received.

Carried

#### **COMOX VALLEY SEWERAGE SYSTEM - LWMP COMMITTEES AND PUBLIC CONSULTATION PLAN**

K. Grant/M. Swift: THAT the report dated June 6, 2018 regarding an advisory committee structure, committee membership list, and invitation process for the upcoming Comox Valley Sewerage System Liquid Waste Management Planning (LWMP) process be received.

Carried

Major Fugulin entered the meeting at 3:02 pm and was present for the vote.

Director Wells entered the meeting at 3:07 pm and was present for the vote.

K. La Rose presented information regarding the Comox Valley Sewerage system liquid waste management plan committees and Christianne Wile presented information regarding the public consultation plan.

B. Wells/K. Grant: THAT the Comox Valley Sewage Commission approve the Comox Valley Sewerage System Liquid Waste Management Plan oversight committees (steering, technical advisory, and public advisory) structure and membership outlined in this staff report and appendixes dated June 6, 2018.

Carried      *NAY: E. Eriksson*

**TERMINATION:**

B. Wells/K. Grant: THAT the meeting terminate.  
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Carried

Time: 3:34 pm

Confirmed by:

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Barbara Price  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of June, 2018.