

**Tuesday, June 19, 2018**

**Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, June 19, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:30 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	M. Theos	City of Courtenay
<b>Members:</b>	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	K. Douville	Acting Corporate Financial Officer
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### **Absent:**

<b>Members:</b>	I. Hargreaves	School District No. 71
	B. Wells	City of Courtenay

### **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:**

#### **PICKLEBALL FINANCIAL REQUEST UPDATE**

B. Jolliffe/K. Grant: THAT the report dated June 5, 2018 regarding an update on the financial contribution towards an outdoor pickleball facility to be located at Highland Secondary School in the Town of Comox be received.

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Carried

Art Meyers, Rotary Club of Courtenay, presented an update regarding the progress of the pickleball facility project.

Confirmed by:

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Manno Theos  
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.