



Tuesday, April 28, 2015

Minutes of the meeting of the Comox Valley sports centre commission held on Tuesday, April 28, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 2:45 p.m.

MINUTES

Present:

Chair:	K. Grant	Town of Comox
Vice-Chair:	B. Wells	City of Courtenay
Members:	E. Eriksson	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	S. McDonnell	School District No. 71
	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
	M. Theos	City of Courtenay
Staff:	D. Oakman	Chief Administrative Officer
	I. Smith	General Manager of Community Services
	D. Walters	Manager of Recreation Facilities
	J. Warren	Corporate Legislative Officer
	J. Bradley	Executive Manager of Human Resources
	J. Bourdon	Manager of Administration and Employee Relations
	J. Zbinden	Manager of Recreation Services

IN-CAMERA:

M. Theos/B. Price: THAT the commission adjourn to a restricted in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(c) Labour relations or employee negotiations.

791(2)

Carried

RISE AND REPORT:

The commission rose from its restricted in-camera session at 3:00 p.m.

TERMINATION:

E. Grieve/B. Wells: THAT the meeting terminate.

791(2)

Carried

Time: 3:00 p.m.

Confirmed by:

Ken Grant
Chair

Certified Correct and Recorded By:

James Warren
Corporate Legislative Officer

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