

Monday, May 11, 2015

Minutes of the meeting of the Black Creek - Oyster Bay services committee held on Monday, May 11, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 9:05 a.m.

MINUTES

D. Oakman J. Warren L. Dennis L. Dennis D. Oakman Chief Administrative Officer Legislative Services Assistant

<u>REPORTS:</u> BLACK CREEK-OYSTER BAY FIRE PROTECTION SERVICE – SERVICE AREA AMENDMENT

E. Grieve/B. Leigh: THAT the report dated May 1, 2015 regarding a boundary change to the Black Creek-Oyster Bay (BCOB) fire protection service area be received.
791(4)

J. Bast, manager of fire services, provided an overview of the staff report regarding a boundary change to the Black Creek-Oyster Bay (BCOB) fire protection service area.

E. Grieve/B. Leigh: THAT the board consider a bylaw to amend the boundary for the Black Creek-Oyster Bay fire protection service by adding the property located along the south-eastern boundary of the service area and noted in the staff report dated May 1, 2015.

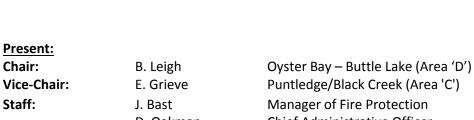
AND FURTHER THAT the directors for Electoral Area 'C' and Electoral Area 'D', being the service participants, consent to the amendment of Bylaw No. 1964 being the "Black Creek/Oyster Bay Fire Protection Service Local Service Area Conversion/Establishment Bylaw No. 1964, 1997" in writing. 791(4) Carried

TERMINATION:

E. Grieve/B. Leigh: THAT the meeting terminate 791(2)

Time: 9:11 a.m.

Confirmed by:





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Carried

Brenda Leigh Chair

Certified Correct:

James Warren Corporate Legislative Officer

Recorded By:

Lisa Dennis Recording Secretary

These minutes were received b	v the Comox Valley	y Regional District board on the	dav of	. 20 .