

**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**

### **Present:**

<b>Chair:</b>	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
<b>Vice-Chair:</b>	E. Grieve	Puntledge/Black Creek (Area 'C')
<b>Staff:</b>	J. Bast	Manager of Fire Protection
	D. Oakman	Chief Administrative Officer
	J. Warren	Corporate Legislative Officer
	L. Dennis	Legislative Services Assistant

### **REPORTS:**

#### **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) Carried

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) Carried

Time: 9:11 a.m.

Confirmed by:

Brenda Leigh  
Chair

Certified Correct:

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James Warren  
Corporate Legislative Officer

Recorded By:

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Lisa Dennis  
Recording Secretary

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