

Wednesday, May 20, 2015

Minutes of the meeting of the south sewer select committee held on Wednesday, May 20, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 12:20 p.m.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Member:	R. Kishi	Village of Cumberland
Alt. Member:	J. Ketler	Village of Cumberland
Staff:	D. Oakman, CMA	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	S. Topham	Village of Cumberland
	J. Warren	Corporate Legislative Officer
	K. La Rose	Manager of Liquid Waste Planning
	A. Hitchcock	Engineering Analyst
	L. Dennis	Legislative Services Assistant

Absent:

Member:	R. Everson	K'omoks First Nation
	E. Grieve	Puntledge/Black Creek (Area 'C')
	W. Mack	K'omoks First Nation

IN-CAMERA:

R. Kishi/J. Ketler: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

791(2) Carried

Time: 12:20 p.m.

RISE AND REPORT:

The committee rose from its in-camera session at 1:00 p.m.

TERMINATION:

R. Kishi/J. Ketler: THAT the meeting terminate.

791(2) Carried

Time: 1:00 p.m.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Lisa Dennis
Recording Secretary

These minutes were received by the CVRD electoral areas services committee on the _____ day of _____,
20____.