

**Tuesday, November 19, 2019**

**Minutes of the meeting of the Committee of the Whole held on November 19, 2019 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>	J. Ketler	Village of Cumberland
<b>Vice-Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Directors:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	D. Frisch	City of Courtenay
	W. Cole-Hamilton	City of Courtenay
<b>Alt. Director:</b>	M. McCollum	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### **ATTENDANCE:**

Director Morin was not in attendance when the meeting was called to order.

### **RECOGNITION OF TRADITIONAL TERRITORIES**

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **IN-CAMERA:**

E. Grieve/K. Grant: THAT the committee adjourn to an in-camera session pursuant to the following sub-section(s) 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.

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Carried

Time: 2:34 pm.

**RISE AND REPORT:**

The committee rose from its in-camera session at 4:35 pm.

Director Morin was in attendance when the open portion of the meeting resumed.

**TERMINATION:**

D. Arbour/K. Grant: THAT the meeting terminate.

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Carried

Time: 4:35 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct and Recorded By:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Legislative Services Assistant

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