

Tuesday, October 29, 2019

Minutes of the meeting of the Committee of the Whole held on Tuesday, October 29, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	M. Swift	Town of Comox
	J. Ketler	Village of Cumberland
	D. Frisch	City of Courtenay
Alt. Directors:	W. Morin	City of Courtenay
	B. Price	Lazo North (Area B)
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services

ATTENDANCE:

Directors Arbour and Morin were 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:

K. Grant/E. Grieve: 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.

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Carried

Time: 2:00 pm

RISE AND REPORT:

The committee rose from its in-camera session at 4:01 pm.

Directors Arbour and Morin were in attendance when the committee rose from its in-camera session.

TERMINATION:

E. Grieve/K. Grant: THAT the meeting terminate.

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Carried

Time: 4:01 pm.

Confirmed by:

Bob Wells
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services

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