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**Tuesday, September 28, 2021**

**Minutes of the meeting of the Comox Valley Regional District Board of Directors held on September 28 and 29, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:00 am.**

## **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)
	W. Cole-Hamilton	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. Douville	Acting Chief Financial Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	M. Rutten	General Manager of Engineering Services
	A. Mullaly	General Manager of Planning and Development

### **NEW BUSINESS:**

#### **STRATEGIC PLANNING SESSION**

Allison Habkirk, consultant, facilitated a strategic planning session of the Comox Valley Regional District Board of Directors to consider its strategic priorities, goals and objectives. The results of the strategic planning session will be presented at a future board meeting.

The following core services were presented for discussion:

- Finance and Administration
- Water Supply

- Recreation
- Electoral Area Services

Directors Hillian, Grant, McCollum, Morin and Swift left the meeting at 1pm prior to the discussion regarding the Electoral Areas Services core service.

The meeting adjourned at 3:05 pm to be reconvened.

The meeting reconvened on September 29, 2021 at 9:05 am.

The following core services were presented for discussion:

- Regional Growth Strategy
- Transportation
- Regional Emergency Services
- Sewage Treatment

Directors Arbour and Grieve left the meeting at 10:51 am.

Director Arbour returned to the meeting at 12:05 pm.

**TERMINATION:**

E. Grieve/W. Cole-Hamilton: THAT the meeting terminate.

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Carried

Time: 2:11 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Jesse Ketler  
Chair

Certified Correct and Recorded By:

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Lisa Dennis  
Manager of Legislative Services