

Tuesday, October 19, 2021

Minutes of the meeting of the Sewage Commission held on October 19, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:30 pm.

## MINUTES

### Present:

|                    |                  |   |
|--------------------|------------------|---|
| <b>Chair:</b>      | D. Hillian       | City of Courtenay                       |
| <b>Vice-Chair:</b> | M. Swift         | Town of Comox                           |
| <b>Members:</b>    | K. Grant         | Town of Comox                           |
|                    | W. Cole-Hamilton | City of Courtenay                       |
|                    | K. Stevens       | CFB Comox                               |
|                    | N. Minions       | Town of Comox                           |
| <b>Staff:</b>      | R. Dyson         | Chief Administrative Officer            |
|                    | J. Warren        | Deputy Chief Administrative Officer     |
|                    | K. Douville      | Acting Chief Financial Officer          |
|                    | M. Rutten        | General Manager of Engineering Services |
|                    | J. Martens       | General Manager of Corporate Services   |

### Absent:

|                 |          |                   |
|-----------------|----------|-------------------|
| <b>Members:</b> | W. Morin | City of Courtenay |
|-----------------|----------|-------------------|

### ATTENDANCE:

With the exception of Chair Hillian and commissioners Cole-Hamilton and Grant, all commission members attended the meeting via electronic means.

R. Dyson, Chief Administrative Officer, attended via electronic means and M. Rutten, General Manager of Engineering Services, attended as his designate.

Director Grant 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.

### REPORTS:

#### **COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

W. Cole-Hamilton/N. Minions: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held October 7, 2021 be received.

Carried

**IN-CAMERA:**

M. Swift/N. Minions: THAT the commission 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.

Carried

Time: 3:32 pm

Commissioner Grant was in attendance for this portion of the meeting.

**RISE AND REPORT:**

The commission rose from its in-camera session at 4:07 pm.

**TERMINATION:**

K. Grant/N. Minions: THAT the meeting terminate.

Carried

Time: 4:07 pm.

Confirmed by:

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Doug Hillian  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary

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