

Tuesday, August 13, 2019

Minutes of the meeting of the Sewage Commission held on August 13, 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: D. Frisch City of Courtenay

Members: M. Swift Town of Comox

D. Guerard CFB Comox

K. Grant Town of Comox

R. Arnott Town of Comox

W. Morin City of Courtenay

Alt. Members: M. McCollum City of Courtenay

Staff: R. Dyson Chief Administrative Officer

B. Dunlop Corporate Financial Officer

K. La Rose Acting General Manager of Engineering Services

J. Martens Manager of Legislative Services

L. Dennis Legislative Services Assistant

RECOGNITION OF TRADITIONAL TERRITORIES

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

MANAGEMENT REPORT:

K. Grant/R. Arnott: THAT the Comox Valley Sewage Commission management report dated August 2019 be received.

Carried

REPORTS:

ELECTORAL AREA B PARTICIPATION ON THE SEWAGE COMMISSION

M. McCollum/W. Morin: THAT the following reports, presented as background information, be received:

- Report dated July 5, 2019 regarding participation of the Director for Electoral Area B (Lazo North) on the

Comox Valley Sewage Commission, presented at the July 16, 2019 Committee of the Whole meeting.

- Report dated June 6, 2019 regarding participation of the Director for Electoral Area B (Lazo North) on the Comox Valley Sewage Commission, presented at the June 11, 2019 Sewage Commission meeting.

Carried

W. Morin/M. McCollum: THAT the matter of Electoral Area B participation on the Sewage Commission be further considered upon receipt of the utilities governance study report.

Carried

IN-CAMERA:

K. Grant/R. Arnott: THAT the commission adjourn to an in-camera session pursuant to the following sub-section 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 commission, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 2:14 pm.

RISE AND REPORT:

The commission rose from its in-camera session at 3:03 pm.

TERMINATION:

K. Grant/R. Arnott: THAT the meeting terminate.

Carried

Time: 3:03 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Recording Secretary

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