

Thursday, January 25, 2024

Minutes of the meeting of the Committee of the Whole held on January 25, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:02 pm.

MINUTES

Present:

Chair:	W. Cole-Hamilton	City of Courtenay
Vice-Chair:	J. Kerr	Town of Comox
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	V. Brown	Village of Cumberland
	E. Grieve	Puntledge/Black Creek (Area C)
	R. Hardy	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
Staff:	J. Warren	Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	A. Mullaly	General Manager of Planning and Development Services
	R. Holme	Manager of Long Range Planning and Sustainability

Absent:

Directors:	K. Grant	Town of Comox
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ATTENDANCE:

Directors Arbour, Hardy, Hillian and Grieve were not in attendance when the meeting was called to order.

Also in attendance at the Elected Officials Forum were Mayor Minions, Councillors Swift, and Meilleur, Town of Comox, Councillors Frisch and Jolicoeur, City of Courtenay, and Councillor Therrien, Village of Cumberland, and Trustees May Sacht and Aldinger, School District 71.

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:

ELECTED OFFICIALS' FORUM

Shane O'Hanlon, Stantec, facilitated an elected officials forum in support of the development of a Comox Valley Climate Action Strategy.

Director Arbour joined the meeting at 1:25 pm.

Director Hardy joined the meeting at 1:25 pm.

Director Hillian joined the meeting at 1:31 pm.

Director Grieve joined the meeting at 1:35 pm.

A report providing a summary of the session and the feedback will be brought forward to the Comox Valley Regional District Board.

TERMINATION:

The meeting terminated at 3:35 pm.

Confirmed by:

Will Cole-Hamilton
Chair

Certified Correct and Recorded By:

Jake Martens
General Manager of Corporate Services