

Tuesday, March 06, 2018

Minutes of the meeting of the Comox Valley Sports Centre Commission held on Tuesday, March 06, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Vice-Chair:	E. Eriksson	City of Courtenay
Members:	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	I. Hargreaves	School District No. 71
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	B. Wells	City of Courtenay
Alt. Member:	D. Frisch	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	J. Bradley	Executive Manager of Human Resources
	J. Warren	General Manager of Corporate Services

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:

E. Grieve/K. Grant: THAT the committee adjourn to a restricted in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(c) Labour relations or employee negotiations.

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Carried

Time: 3:15 pm.

RISE AND REPORT:

The commission rose from its in-camera session at 3:58 pm. Vice-Chair Eriksson was not in attendance at this portion of the meeting.

TERMINATION:

R. Nichol/K. Grant: THAT the meeting terminate
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Carried

Time: 3:58 pm.

Confirmed by:

Manno Theos
Chair

Certified Correct and Recorded By:

James Warren
General Manager of Corporate Services

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