

Tuesday, October 13, 2020

Minutes of the meeting of the Committee of the Whole held on October 13, 2020 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
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	D. Frisch	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Warren	Deputy Chief Administrative Officer
	S. Smith	General Manager of Planning and Development

### ATTENDANCE:

Director Arbour was not in attendance when the meeting was called to order.

Alternate Directors Arnott and McCollum participated in the workshop.

### 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:

#### **ECONOMIC DEVELOPMENT WORKSHOP**

Gordon McIntosh, Local Government Leadership Institute, facilitated a strategic workshop concerning the Comox Valley Economic Development Service.

Director Arbour joined the meeting at 10:33 am.

The committee recessed at 12:05 pm and reconvened at 12:48 pm.

Mayor Wells, City of Courtenay, and Paul Ives, Deana Simkin, Diane Naugler, and John Watson, Comox Valley Economic Development Society, joined the meeting at 12:48 pm.

Alternate Director Arnott and Paul Ives left the meeting at 2:00 pm.

**ADJOURN TO RECONVENE:**

The meeting adjourned at 4:28 pm.

The meeting reconvened at 9:08 am on Friday, October 14, 2020.

All directors were in attendance when the meeting was reconvened.

Also in attendance were Alternate Director Arnott and McCollum, and R. Dyson, J. Warren, M. Foort and S. Smith, CVRD.

**ECONOMIC DEVELOPMENT WORKSHOP CONTINUED:**

Discussion continued regarding the Comox Valley Economic Development Service and workplan.

Alternate Director McCollum left the meeting at 10:55 am.

**TERMINATION:**

K. Grant/D. Frisch: THAT the meeting terminate.

208

Carried

Time: 12:15 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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James Warren  
Deputy Chief Administrative Officer

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