

Tuesday, August 14, 2018

Minutes of the meeting of the South Sewer Select Committee held on Tuesday, August 14, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 12:00 noon.

## MINUTES

### Present:

<b>Chair:</b>	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
<b>Vice-Chair:</b>	T. McLean	K'omoks First Nation
<b>Members:</b>	E. Grieve	Puntledge/Black Creek (Area 'C')
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	C. Gore	Acting General Manager of Engineering Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
<b>Other:</b>	L. Baird	Village of Cumberland
	E. Eriksson	City of Courtenay

### Absent:

<b>Members:</b>	N. Rempel	K'omoks First Nation
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### ATTENDANCE

Councillor Eriksson 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'omoks First Nation.

### IN-CAMERA:

E. Grieve/T. McLean: THAT L. Baird and S. Topham, Village of Cumberland, be permitted to attend the in-camera portion of the South Sewer Select Committee meeting.

208

Carried

E. Grieve/T. McLean: THAT the committee 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.

208

Carried

Time: 12:02 pm

**RISE AND REPORT:**

The committee rose from its in-camera session at 12:21 pm and Councillor Eriksson was in attendance.

**TERMINATION:**

E. Grieve/B. Jolliffe: THAT the meeting terminate.

208

Carried

Time: 12:22 pm

Confirmed by:

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Bruce Jolliffe  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary