



Tuesday, January 7, 2020

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on January 7, 2020 at the K'omoks First Nation Administration Office, located at 3330 Comox Road, Courtenay, BC commencing at 9:50 am.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Morin	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	M. Swift	Town of Comox
	K. Grant	Town of Comox
Alt. Directors:	M. Theos	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	C. Wile	Manager of External Relations

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair called the meeting to order and acknowledged that the meeting was being held on the unceded traditional territory of the K'omoks First Nation.

IN-CAMERA MEETING:

D. Hillian/M. Theos: THAT the board adjourn to an in-camera session pursuant to the following sub-section (s) 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: 9:50 a.m.

The board rose from its in-camera session at 10:42 a.m.

TERMINATION:

K. Grant/M. Swift: THAT the meeting terminate.

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Carried

Time: 10:44 a.m.

Confirmed this _____ day of _____ 20____:

Jesse Ketler
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services