

Tuesday, January 21, 2020

Minutes of the meeting of the Committee of the Whole held on January 21, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 4:00 pm.

## 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
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### MANAGEMENT REPORT:

D. Frisch/D. Arbour: THAT the Committee of the Whole management report dated January 2020 be received.

208

Carried

### REPORTS:

#### **BC ASSESSMENT - 2020 ASSESSMENT ROLL**

D. Arbour/K. Grant: THAT the presentation from Maurice Primeau, BC Assessment, providing information regarding the 2020 assessment roll, be received.

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Carried

#### **2020-2024 PROPOSED FINANCIAL PLAN - BUDGET PRESENTATIONS**

D. Arbour/K. Grant: THAT the information provided by Kevin Douville, Manager of Financial Planning respecting the the 2020-2024 financial planning process, the overall consolidated budget as well as:

- Member Municipal Administration - Function 100;
- Administration and General Government - Functions 110 - 119; and
- Electoral Areas Administration - Function 130,

be received.

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Carried

**CORE SERVICE: FINANCE AND ADMINISTRATION**

D. Arbour/A. Hamir: THAT the report dated January 17, 2020 regarding key projects related to Finance and Administration, as a core service, and to recommend support for the Indigenous Relations Framework be received.

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Carried

D. Hillian/A. Hamir: THAT the Indigenous relations framework, as attached to the staff report dated January 17, 2020 be approved, as a guide to support the Comox Valley Regional District (CVRD) in considering the needs, interests and concerns of Indigenous peoples and outline how the CVRD can incorporate an Indigenous lens into decision-making and service delivery.

208

Carried

**PUBLIC INPUT - FINANCIAL PLANNING PROCESS:**

The public was provided with an opportunity to ask questions and provide input on the 2020-2024 proposed financial plan.

**TERMINATION:**

D. Arbour/A. Hamir: THAT the meeting terminate.

208

Carried

Time: 5:36 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

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