

Thursday, December 19, 2019

Minutes of the meeting of the Sewage Commission held on December 19, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Members:	M. Swift	Town of Comox
	D. Guerard	CFB Comox
	K. Grant	Town of Comox
	R. Arnott	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	K. La Rose	Senior Manager of
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	L. Dennis	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.

ELECTION OF VICE-CHAIR:

R. Arnott/M. Swift: THAT Commissioner Ken Grant be elected as vice-chair for the remainder of 2019.
Carried

IN-CAMERA:

K. Grant/W. Cole-Hamilton: THAT the commission adjourn to an in-camera session pursuant to the following sub-section 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 commission, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 2:02 pm

RISE AND REPORT:

The commission rose from its in-camera session at 4:17 pm.

TERMINATION:

M. Swift/W. Morin: THAT the meeting terminate.

Carried

Time: 4:17 pm

Confirmed by:

David Frisch
Chair

Certified Correct:

James Warren
General Manager of Corporate Services

Recorded By:

Lisa Dennis
Recording Secretary