

Tuesday, January 21, 2020

Minutes of the meeting of the Sewage Commission 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 1:30 pm.

## MINUTES

### Present:

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Members:</b>	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
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	K. La Rose	Senior Manager of Water/Wastewater Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### ATTENDANCE:

With the unanimous consent of the commission Director Arbour participated in the meeting.

### RECOGNITION OF TRADITIONAL TERRITORIES:

James Warren, General Manager of Corporate Services, called the meeting to order and acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### ELECTION OF THE CHAIR AND VICE-CHAIR:

James Warren, General Manager of Corporate Services, opened the floor to nominations for the position of chair of the Sewage Commission. At the close of nominations, Director Frisch was the only nomination and as such, was declared chair by acclamation.

James Warren, General Manager of Corporate Services, opened the floor to nominations for the position of vice-chair of the Sewage Commission. At the close of nominations, Director Grant was the only nomination and as such was declared vice-chair by acclamation.

Chair Frisch assumed to role of presiding member at 1:33 pm.

**MANAGEMENT REPORT:**

R. Arnott/W. Cole-Hamilton: THAT the Sewage Commission management report dated January 2020 be received.

Carried

**REPORTS:**

**COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

W. Cole-Hamilton/K. Grant: THAT the minutes of the Comox Valley Sewage Management Advisory committee meeting held January 9, 2020 be received.

Carried

**IN-CAMERA:**

W. Cole-Hamilton/R. Arnott: THAT the commission adjourn to an in-camera session pursuant to the following sub-sections 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; and

90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Time: 1:35 pm.

**RISE AND REPORT:**

The commission rose from its in-camera session at 2:58 pm.

**TERMINATION:**

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

Carried

Time: 2:58 pm.

Confirmed by:

---

David Frisch  
Chair

Certified Correct:

---

Jake Martens  
Manager of Legislative Services

Recorded By:

---

Antoinette Baldwin  
Recording Secretary

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