

Tuesday, May 07, 2019

Minutes of the meeting of the Committee of the Whole held on Tuesday, May 07, 2019 in the Banquet Hall of the Curling Centre located at 4839 Headquarters Road, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	D. Hillian	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	J. Ketler	Village of Cumberland
Alt. Director:	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	D. DeMarzo	Acting General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

Absent:

Chair:	B. Wells	City of Courtenay
Directors:	K. Grant	Town of Comox

NEW BUSINESS:

COMOX VALLEY EXHIBITION GROUNDS TOUR

J. Zbinden, Senior Manager of Recreation Facilities, provided an overview of the Comox Valley Exhibition Grounds facility.

A tour of the Comox Valley Exhibition Grounds was provided with verbal presentations from the Comox Valley Farmers Market, Vancouver Island Music Fest, Comox Valley Exhibition Association, Courtenay Rotary Club, Roadster Agility Club, North Vancouver Island Horse Association, BC Islands Pony Club and the Comox Valley Therapeutic Riding Society.

TERMINATION:

D. Arbour/M. Swift: THAT the meeting terminate.

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Carried

Time: 3:36 p.m.

Confirmed by:

Arzeena Hamir
Vice-Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services