![Comox Valley Regional District logo]

Tuesday, June 15, 2021

Minutes of the meeting of the Sewage Commission held on June 15, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:30 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
Members:	K. Grant	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	K. Stevens	CFB Comox
	W. Morin	City of Courtenay
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer

ATTENDANCE:
Commission members Stevens, Minions and Cole-Hamilton attended via electronic means.

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:
K. Grant/M. Swift: THAT the Sewage Commission management report dated June 2021 be received.

Carried

REPORTS:
SEWERAGE SERVICE LIQUID WASTE MANAGEMENT PLAN INFORMATION REQUESTS

K. Grant/M. Swift: THAT the report dated June 8, 2021 regarding an update on the information requests of Mr. Eduardo Uranga concerning the Sewage Service Liquid Waste Management Plan be received.

Carried

J. Martens, General Manager of Corporate Services, provided an overview of the report regarding requests of Mr. Eduardo Uranga concerning the Sewage Service Liquid Waste Management Plan.

K. Grant/M. Swift: THAT the commission accept the responses and information provided to date to Mr. Uranga in regards to the Liquid Waste Management Plan and the Sewer System Conveyance Project, as outlined in the staff report dated June 8, 2021.

Carried

TERMINATION:

K. Stevens/K. Grant: THAT the meeting terminate.

Carried

Time: 2:44 pm.

Confirmed by:

_____
Doug Hillian
Chair

Certified Correct:

_____
Lisa Dennis
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 June, 2021.