
Thursday, September 17, 2020

Minutes of the meeting of the Committee of the Whole held on September 17, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	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
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Warren	Deputy Chief Administrative Officer
	S. Smith	General Manager of Planning and Development
	J. Martens	General Manager of Corporate Services

ATTENDANCE:

Director Grant was not present when the meeting was called to order.

Also in attendance were C. Wile, K. Douville, K. La Rose, CVRD, and J. Wall, Town of Comox.

RECOGNITION OF TRADITIONAL TERRITORIES:

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

NEW BUSINESS:

STRATEGIC PLANNING SESSION

Allison Habkirk, consultant, facilitated a strategic planning session of the Comox Valley Regional District Board of Directors to consider its strategic priorities, goals and objectives.

Director Cole-Hamilton left the meeting at 1:20 pm and returned to the meeting at 1:59 pm.

Director Swift left the meeting at 2:34 pm.

Director Hillian left the meeting at 3:06 pm.

Director Morin left the meeting at 3:28 pm.

Director Frisch left the meeting at 3:49 pm.

ADJOURN TO RECONVENE:

E. Grieve/A. Hamir: THAT the meeting adjourn to reconvene on Friday, September 18, 2020 at 9:00 am in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC.

Carried

Time: 3:50 pm.

STRATEGIC PLANNING SESSION CONTINUED:

The meeting reconvened at 9:02 am on Friday, September 18, 2020.

With the exception of Director Arbour, all directors were present when the meeting was reconvened.

Also in attendance were R. Dyson, J. Warren, M. Foort, S. Smith, D. DeMarzo, J. Martens, C. Wile, A. Mullaly, M. Zbarsky, J. Zbinden, and H. Siemens, CVRD.

Allison Habkirk, consultant, continued to facilitate a strategic planning session of the Comox Valley Regional District Board of Directors to consider its strategic priorities, goals and objectives.

Director Arbour joined the meeting at 9:15 am.

A report will be presented to a future Committee of the Whole or Comox Valley Regional District Board meeting that identifies the strategic drivers and specific outcomes for each core service.

TERMINATION:

E. Grieve/K. Grant: THAT the meeting terminate.

Carried

Time: 3:07 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct and Recorded by:

Jake Martens
General Manager of Corporate Services

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