

Monday, September 14, 2020
Civic Room, 770 Harmston Avenue, Courtenay, BC commencing at 1:32 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
	A. Hamir	Lazo North (Area B)
Staff:	S. Smith	General Manager of Planning and Development Services
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services

ELECTION OF CHAIR AND VICE-CHAIR

Jake Martens, Deputy Corporate Legislative Officer, opened the floor to nominations for the position of chair of the Comox Valley Economic Development Select Committee. At the close of nominations, Director Hillian was the only nomination and as such, was declared chair by acclamation.

Jake Martens, Deputy Corporate Legislative Officer, opened the floor to nominations for the position of vice-chair of the Comox Valley Economic Development Select Committee. At the close of nominations, Director Swift was the only nomination and as such, was declared vice-chair by acclamation.

RECOGNITION OF TRADITIONAL TERRITORIES

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

REPORTS:

TERMS OF REFERENCE

Staff provided an overview of the committee's terms of reference.

COLLABORATION AND SHARED RESOURCES

Discussion was held regarding potential areas of collaboration and shared resources with the Comox Valley Economic Development Society, including financial services support and office space.

TERMINATION:

The meeting terminated at 2:32 pm.

Confirmed by:

Doug Hillian
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services