

**Tuesday, September 15, 2020**

**Minutes of the meeting of the Comox Valley Water Committee held on September 15, 2020 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:**

<b>Chair:</b>	K. Grant	Town of Comox
<b>Vice-Chair:</b>	W. Morin	City of Courtenay
<b>Members:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
<b>Non-voting Members:</b>	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
<b>Staff:</b>	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	A. Baldwin	Legislative Services Assistant

### **ATTENDANCE:**

Also in attendance at the meeting were K. La Rose, K. Douville, S. Bullock and J. Zbinden, CVRD.

### **RECOGNITION OF TRADITIONAL TERRITORIES**

The meeting was conducted on the unceded traditional territory of the K'ómoks First Nation.

### **REPORTS:**

#### **COMOX VALLEY WATER TREATMENT PROJECT - DASHBOARD UPDATE**

D. Arbour/W. Cole-Hamilton: THAT the report dated September 11, 2020 regarding an update of key decisions and milestones, as well as project metrics to ensure the Comox Valley Water Committee remain apprised of the progress of the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Manager of Capital Projects, presented an update on the Comox Valley Water Treatment Project.

**TERMINATION:**

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 2:50 pm.

Confirmed by:

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Ken Grant  
Chair

Certified Correct:

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Jake Martens  
General Manager of Corporate Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of September, 2020.