
Tuesday, April 09, 2019

**Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, April 09, 2019
in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC
commencing at 1 pm.**

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	W. Morin	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	M. Swift	Town of Comox
	J. Ketler	Village of Cumberland
	K. Grant	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services

ATTENDANCE:

Vice-chair Hamir acted as the presiding member at this meeting as Chair Wells participated in this meeting by teleconference.

RECOGNITION OF TRADITIONAL TERRITORY:

Vice-chair Hamir acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

IN-CAMERA MEETING:

D. Frisch/E. Grieve: THAT the board adjourn to a restricted in-camera session pursuant to the following sub-section(s) of section 90 of the Community Charter:

90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; and

90(1)(c) Labour relations or employee negotiations.

Time: 1:00 pm.

RISE AND REPORT:

The Board rose from its restricted in-camera session at 1:42 pm.

TERMINATION:

D. Frisch/J. Ketler: THAT the meeting terminate.
208

Carried

Time: 1:42 pm.

Confirmed this _____ day of _____ 20____:

Arzeena Hamir
Vice-Chair

Certified Correct and Recorded By:

James Warren
General Manager of Corporate Services