

Tuesday, July 16, 2019

**Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, July 16, 2019
in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC
commencing at 3:15 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)
	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
Alt. Director:	W. Morin	City of Courtenay
Staff:	J. Warren	Acting Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Zbinden	Acting General Manager of Community Services

RECOGNITION OF TRADITIONAL TERRITORIES:

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

IN-CAMERA MEETING:

D. Hillian/A. Hamir: THAT the board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

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Carried

Time: 3:15 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 3:17 pm.

TERMINATION:

E. Grieve/D. Hillian: THAT the meeting terminate.

Carried

Time: 3:17 pm.

Confirmed this _____ day of _____ 20____:

Bob Wells
Chair

Certified Correct:

James Warren
Acting Chief Administrative Officer

Recorded By:

Lisa Dennis
Legislative Services Assistant