

**Tuesday, July 16, 2019**

**Minutes of the meeting of the Comox Valley Sports Centre Commission held on July 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:30 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	J. Ketler	Village of Cumberland
<b>Vice-Chair:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Members:</b>	D. Hillian	City of Courtenay
	D. Frisch	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	A. Hamir	Lazo North (Area B)
	M. Swift	Town of Comox
	B. Wells	City of Courtenay
<b>Staff:</b>	J. Warren	Acting Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Zbinden	Acting General Manager of Community Services
	L. Dennis	Legislative Services Assistant

### **Absent:**

<b>Members:</b>	S.J. Howe	School District No. 71
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## **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:**

### **LOW INCOME REGIONAL RECREATION ALL ACCESS PASS PROGRAM**

D. Frisch/K. Grant: THAT the correspondence dated July 5, 2019 from Chair Ketler regarding a proposed low income regional recreation all-access pass program be received.

B. Wells/D. Hillian: THAT staff be directed to work with the Comox Valley Regional District's member municipalities to develop options for a low income regional recreation all access pass in the Comox Valley.  
209 Carried

**TERMINATION:**

K. Grant/D. Frisch: THAT the meeting terminate.  
208

Carried

Time: 3:39 pm.

Confirmed by:

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Jesse Ketler  
Chair

Certified Correct:

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James Warren  
Acting Chief Administrative Officer

Recorded By:

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Lisa Dennis  
Legislative Services Assistant