

Monday, February 24, 2020

Minutes of the meeting of the Electoral Areas Services Committee held on February 24, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 10:00 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Vice-Chair:	A. Hamir	Lazo North (Area B)
Director:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Staff:	R. Dyson	Chief Administrative Officer
	S. Smith	General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

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:

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

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

208

Carried

Time: 10:00 am.

RISE AND REPORT:

The committee rose from its in-camera session at 10:50 am.

TERMINATION:

A. Hamir/D. Arbour: THAT the meeting terminate.

208

Carried

Time: 10:50 am.

Confirmed by:

Edwin Grieve

Chair

Certified Correct:

Jake Martens

Manager of Legislative Services

Recorded By:

Lisa Dennis

These minutes were received by the Comox Valley Regional District board on the _____ day of _____,
20____.

Legislative Services Assistant