

**Comox Valley Regional District
Management Report**

[MeetingType] = 'Committee - CVSC' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVSC	I. Smith	May 15,2018	THAT the 2018 – 2022 financial plan be amended to increase Other Professional Fees by \$25,000 as a contribution towards the construction of a dressing room by the Comox Valley Glacier Kings Junior B Hockey Club to be funded by a transfer from the Kraft Hockeyville funds held in the capital works reserve.	Staff reported back the dressing room is not moving forward at this time and the professional fees will be transferred to reserves at 2018 year end.	
2	CVSC	I. Smith	Aug 15,2017	THAT the 2017 final Comox Valley Regional District Indoor Recreation Facilities Master Plan be adopted; AND FURTHER THAT staff report back in the 2018 – 2023 financial plan outlining priorities with implementation plan of the capital and operational recommendations listed on pages 2-3 of Appendix A of the staff report dated August 4, 2017.	Staff reported back the current 5 yr financial plan does not include anything from the master plan at this time	