

Wednesday, May 02, 2018

Minutes of the meeting of the South Sewer Select Committee held on Wednesday, May 02, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 12:15 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	T. McLean	K'omoks First Nation
Member:	E. Grieve	Puntledge/Black Creek (Area 'C')
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant
Other:	L. Baird	Village of Cumberland
	E. Eriksson	City of Courtenay

Absent:

Member:	N. Rempel	K'omoks First Nation
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ELECTION OF CHAIR AND VICE-CHAIR:

James Warren, Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of chair of the committee. At the close of nominations, Bruce Jolliffe was the only nomination and as such, was declared chair by acclamation.

James Warren called for nominations for the position of vice-chair of the committee. At the close of nominations, Tina McLean was the only nomination and as such, was declared vice-chair by acclamation.

Chair Jolliffe assumed the role of presiding member at 12:18 pm.

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:

E. Grieve/B. Jolliffe: THAT Comox Valley Regional District Board Director Rod Nichol be invited to attend the in-camera portion of the meeting.

208

Carried

E. Grieve/T. McLean: 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: 12:22 pm

RISE AND REPORT:

The committee rose from its in-camera session at 12:54 pm.

TERMINATION:

E. Grieve/T. McLean: THAT the meeting terminate.

208

Carried

Time: 12:54 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Recording Secretary

These minutes were received by the CVRD Electoral Areas Services Committee on the _____ day of _____,
20____.