

Sewage Commission Governance Review

May 11, 2021

Recommended Model

Delegation	<ul style="list-style-type: none">- All matters pertaining to administration and operation of the service
Composition	<ul style="list-style-type: none">- 3 commissioners from Courtenay- 3 commissioners from Comox- 1 commissioner from Area A- 1 commissioner from KFN (depending on preference)- 1 commissioner from DND- Include a formula to trigger a review of commission composition
Decision-making	<ul style="list-style-type: none">- Unweighted votes on all matters.- Every commission member who is eligible must vote.- No one jurisdiction has a majority, and each must receive support from at least one other jurisdiction before a decision can be made.- KFN has the option to participate as voting/non-voting member

Implementation

- Amendments to Bylaw No. 650 (Commission establishment bylaw) and Bylaw No. 2541 (Comox Valley Sewage Service Establishment)
- Amendment to the bylaws to be triggered either by:
 - ✓ agreement on KFN's participation on the Commission, or
 - ✓ Area A is ready to connect to the treatment system