

Minutes of the meeting of a special Comox Valley Sewage Management Advisory Committee held on September 10, 2018 in the Comox Valley Regional District boardroom located at 550B Comox Road, Courtenay, BC, commencing at 10:00 am

PRESENT:	T. Kushner, Director of Public Works Services	City of Courtenay
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Kanigan, Chief Administrative Officer	Town of Comox
	G. Westendorp, Public Works Superintendent,	Town of Comox
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	A. Baldwin, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Draft Staff Report: Comox Valley Sewerage System – LWMP Project Team

K. La Rose provided an overview of the above-noted staff report. No comments or concerns were raised.

The committee discussed confidential material at 10:05 am and resumed its open session at 10: 51 am.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on October 4, 2018 commencing at 9:00 am in the Comox Valley Regional District boardroom.

TERMINATION:

The meeting terminated at 10:51 am.

Recorded by:

Certified correct:

A. Baldwin
Legislative Services Assistant

M. Rutten, P. Eng.
General Manager of Engineering Services