

Minutes of the meeting of the Comox Valley Sewage Management Advisory Committee held on January 9, 2020 in the CVRD Civic Room at 770 Harmston Avenue, Courtenay, commencing at 9:05 am

PRESENT:	D. Allen, CAO	City of Courtenay
	T. Kushner, Director of Public Works Services/Asst CAO	City of Courtenay
	C. Perry, Public Works Superintendent	Town of Comox
	S. Ashfield, Municipal Engineer	Town of Comox
	R. Dyson, CAO	CVRD
	M. Rutten, General Manager of Engineering Services	CVRD
	K. La Rose, Senior Manager of Water/Wastewater Services	CVRD
	M. Imrie, Manager of Wastewater Services	CVRD
	D. Monteith, Manager of Liquid Waste Planning	CVRD
	V. Van Tongeren, Environmental Analyst	CVRD
	C. Wile, Manager of External Relations	CVRD
	L. Dennis, Legislative Services Assistant & Recording Secretary	CVRD

ITEMS:

Management report

The committee reviewed the January 2020 Comox Valley Sewage Management Advisory Committee management report and staff provided updates.

Minutes

The committee reviewed the minutes of the November 28, 2019 Sewage Management Advisory Committee meeting and no errors or omissions were noted.

CONFIDENTIAL ITEMS

The committee discussed confidential material at 9:08 am and resumed its open session at 11:04 am.

GENERAL:

The next Sewage Management Advisory Committee meeting will be held on February 4, 2020 commencing at 1:30 pm in the CVRD Civic Room at 770 Harmston Avenue, Courtenay.

TERMINATION:

The meeting terminated at 11:04 am.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

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