

File: 0530.20

April 2, 2019

Chair and Directors
Comox Valley Regional District (Comox Strathcona Waste Management) Board

**Re: Association of Vancouver Island Coastal Communities Special Committee
on Solid Waste Remuneration**

At the November 29, 2018 meeting, the Comox Valley Regional District (Comox Strathcona Waste Management) Board passed the following resolution:

THAT Director Hamir (appointee) and Alternate Director Bissinger (alternate) representing the Comox Valley Regional District be appointed to the Association of Vancouver Island Coastal Communities Special Committee on Solid Waste Management.

Bylaw No. 236 being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012” requires a Board resolution confirming whether remuneration and/or travel expenses will be paid. I would request the Board’s consideration of the following resolution:

Requested action:

THAT the directors appointed to the Association of Vancouver Island Coastal Communities Special Committee on Solid Waste Management at the November 29, 2018 board meeting be paid remuneration and expenses for meeting attendance in accordance with CVRD Bylaw No. 236 being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”.

Sincerely,

A. Hamir

Arzeena Hamir
Director