

**Thursday, January 20, 2022**

**Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on January 20, 2022 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:32 am.**

## **MINUTES**

**Present:**

<b>Vice-Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes (Area B)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	J. Colborne	Village of Zeballos
	W. Cole-Hamilton	City of Courtenay
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	R. Kerr	City of Campbell River
	W. Morin	City of Courtenay
	M. McCollum	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	M. Moglove	City of Campbell River
<b>Alt. Directors:</b>	S. McGowan	Town of Comox
	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	J. Nelson	Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

**ATTENDANCE:**

With the exception of Vice-Chair Hamir all directors attended via electronic means.

**RECOGNITION OF TRADITIONAL TERRITORIES**

The Chair acknowledged that the meeting was being hosted on the unceded traditional territory of the K'ómoks First Nation and that the Comox Strathcona Waste Management Service Area is located within the Coast Salish, Kwakwaka'wakw, and Nuuchahnulth territories.

**CALL TO ORDER AND APPROVAL OF THE AGENDA:**

J. Abram/G. Whalley: THAT the agenda be approved as presented.

208

Carried

**ADOPTION OF MINUTES:**

B. Leigh/G. Whalley: THAT the Comox Strathcona Waste Management Board minutes dated December 2, 2021 be adopted.

208

Carried

**REPORTS:**

**COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE**

D. Hillian/N. Minions: THAT the minutes of the Comox Strathcona Waste Management Advisory Committee meeting held January 13, 2022 be received.

208

Carried

**2022-2026 PROPOSED FINANCIAL PLAN – CSWM SERVICE – FUNCTION 391 - 393**

D. Hillian/N. Minions: THAT the report dated January 14, 2022 regarding the proposed 2022 – 2026 Financial Plan for the solid waste functions 391 - 393, highlighting changes since the preliminary budget was presented at the December 2021 and the business cases to support the personnel staffing requests, be received.

209

Carried

V. Schau, Senior Manager of CSWM Services, presented information regarding the 2022-2026 Proposed Financial Plan – CSWM Service – Function 391 - 394.

**CSWM MANAGEMENT REPORT**

B. Leigh/W. Cole-Hamilton: THAT the CSWM management report dated January 2022 be received.

208

Carried

**BYLAWS AND RESOLUTIONS:**

W. Cole-Hamilton/E. Grieve: THAT Bylaw No. 687 being "Comox Strathcona Waste Management Bylaw Adjudication Ticketing Bylaw No. 687, 2021" be read a third time.

209

Carried

*NAY: J. Abram*

**TERMINATION:**

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

208

Carried

Time: 10:37 am.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_:

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Arzeena Hamir  
Vice-Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant