

## **MUNICIPAL SERVICES COMMITTEE**

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Minutes of the inaugural meeting of the Municipal Services Committee held on Wednesday, January 26, 2022, in the Strathcona Regional District office located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Corporate Officer called the meeting to order at 10:30 a.m. with the following directors physically in attendance or participating electronically:

<b>Directors:</b>	A. Adams	City of Campbell River
	M. Baker	Village of Sayward
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	C. Moglove	City of Campbell River
	B. Unger	Village of Gold River

### **ELECTION OF CHAIR**

The Corporate Officer called for nominations for the position of Municipal Services Committee Chair. [[Item](#)]

Director Adams nominated Director Baker. Director Baker accepted the nomination with thanks.

The Corporate Officer called a second and third time for nominations and there were none.

The Corporate Officer declared Director Baker elected by acclamation to the position of Chair.

### **ELECTION OF VICE CHAIR**

The Corporate Officer called for nominations for the position of Municipal Services Committee Vice Chair. [[Item](#)]

Director Adams nominated Director Moglove. Director Moglove accepted the nomination with thanks.

Director Kerr joined the meeting.

The Corporate Officer called a second and third time for nominations and there were none.

The Corporate Officer declared Director Moglove elected by acclamation to the position of Vice Chair.

Director Baker left the meeting.

Director Moglove in the Chair.

### **ADOPTION OF PUBLIC AGENDA**

Colborne/Davis: MSC 1/22

THAT the agenda for the January 26, 2022 inaugural meeting of the Municipal Services be adopted as presented.

CARRIED

**ADOPTION OF MINUTES**

Adams/Colborne: MSC 2/22

THAT the minutes of the regular meeting of the Municipal Services Committee held on November 17, 2021 be adopted as presented. [\[Item\]](#)

CARRIED

**STAFF REPORTS**

**2022 Schedule of Meetings**

Unger/Adams: MSC 3/22

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Colborne/Cornfield: MSC 4/22

THAT the 2022 Committee meeting schedule attached to the report from the Chief Administrative Officer be approved.

CARRIED

**DIRECTOR REPORTS**

**West Coast Power Outages**

Director Davis led a discussion regarding recent power outages in west coast communities.

Cornfield/Evans: MSC 5/22

THAT the verbal report be received.

CARRIED

Evans/Colborne: MSC 6/22

THAT staff, in consultation with directors, prepare a backgrounder report regarding West Coast power outages.

CARRIED

**TERMINATION**

Colborne/Cornfield: MSC 7/22

THAT the January 26, 2022 inaugural meeting of the Municipal Services Committee be terminated.

CARRIED

Time: 10:54 a.m.

Certified Correct:

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Chair

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Corporate Officer