
MUNICIPAL SERVICES COMMITTEE

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Minutes of the meeting of the Municipal Services Committee held on Wednesday, October 9, 2024 in the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 2:31 pm with the following directors physically in attendance or participating electronically:

Chair:	M. Baker	Village of Sayward
Directors:	D. Chapman	City of Campbell River
	J. Colborne	Village of Zeballos
	S. Sinnott	City of Campbell River
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell River
	K. Dahl	City of Campbell River

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Colborne/Chapman: MSC 24/24

THAT the agenda for the October 9, 2024 regular meeting of the Municipal Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Colborne/Chapman: MSC 25/24

THAT the minutes of the regular meeting of the Municipal Services Committee held on June 12, 2024 be adopted. [[Item](#)]

CARRIED

STAFF REPORTS

Grant in Aid Policy Review

Colborne/Chapman: MSC 26/24

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

Director Lott joined the meeting.

A vote was held on the motion and it was ...

CARRIED

Regional Recreation

Chapman/Colborne: MSC 27/24

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

The Manager, Strategic Initiatives made a presentation regarding regional recreation. [[Item](#)]

A vote was held on the motion and it was ...

CARRIED

Dahl/Chapman: MSC 28/24

THAT the Kelsey Centre be included in the additional participation report for Electoral Area A and the Village of Sayward.

CARRIED

TERMINATION

Colborne/Lanyon: MSC 29/24

THAT the October 9, 2024 regular meeting of the Municipal Services Committee be terminated.

CARRIED

Time: 3:57 p.m.

Certified Correct:

Chair

Corporate Officer