

MUNICIPAL SERVICES COMMITTEE

 [Printer Version](#)

Minutes of the meeting of the Municipal Services Committee held on Wednesday, June 12, 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 2:32 pm with the following directors physically in attendance:

Chair:	M. Baker	Village of Sayward
Directors:	D. Chapman	City of Campbell River
	J. Colborne	Village of Zeballos
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell River
	M. Lott	Village of Gold River
	S. Sinnott	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/Lott: MSC 15/24

THAT the agenda for the June 12, 2024 regular meeting of the Municipal Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Colborne/Lanyon: MSC 16/24

THAT the minutes of the regular meeting of the Municipal Services Committee held on May 8, 2024 be adopted. [[Item](#)]

CARRIED

CHAIRS' REPORTS

Federation of Canadian Municipalities Convention

The Chair advised that he attended the Federation of Canadian Municipalities (FCM) Convention June 6-9, 2024 in Calgary, Alberta which he found to be educational. He advised that Elizabeth May and Jagmeet Singh provided keynote speeches by electronic participation and that Prime Minister Trudeau attended in person.

Colborne/Chapman: MSC 17/24

THAT the report from the Chair be received.

CARRIED

STAFF REPORTS

2024 Committee Meeting Schedule

Colborne/Lott: MSC 18/24

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

CARRIED

Sinnott/Chapman: MSC 19/24

THAT the Committee amend its schedule of meetings for the remainder of 2024 based on Option A as outlined in the June 7, 2024 report from the Chief Administrative Officer.

DEFEATED

*All directors
except Director
Sinnott opposed*

ADDENDUM ITEMS

Colborne/Chapman: MSC 20/24

THAT the addendum item be considered.

CARRIED

Director Compensation Review

Colborne/Lott: MSC 21/24

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

Director Sinnott left the meeting.

Director Davis left the meeting.

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

CARRIED

TERMINATION

Kerr/Chapman: MSC 23/24

THAT the June 12, 2024 regular meeting of the Municipal Services Committee be terminated.

CARRIED

Time: 3:49 p.m.

Certified Correct:

Chair

Corporate Officer