

Excerpt from the minutes of the regular board meeting held August 31, 2010

The following resolutions were adopted at the August 31, 2010 Comox Valley Regional District board meeting:

1. THAT the "Comox Valley Regional District Regional Growth Strategy Bylaw 120, 2010" be amended to reflect recommendations from Urban Strategies Inc. memo dated August 26, 2010.
 - a) changing all references to 'municipal expansion area' to 'settlement expansion area'; and
 - b) adding 'or satisfactory servicing agreement' following all references to 'boundary expansion.'
2. THAT a public information forum regarding "Comox Valley Regional District Regional Growth Strategy Bylaw 120, 2010" be held September 8, 2010 at the Florence Filberg Centre from 7pm to 9pm.
3. THAT a public hearing for "Comox Valley Regional District Regional Growth Strategy Bylaw 120, 2010" be held September 14, 2010 at the Florence Filberg Centre beginning at 7pm.
4. THAT to assist with meeting the provincial deadline of December 31, 2010 for the adoption of the Comox Valley Regional Growth Strategy, the "Comox Valley Regional District Regional Growth Strategy Bylaw 120, 2010" be forwarded to CVRD member municipalities and Ministry of Community and Rural Development immediately in order to provide an early opportunity to review and discuss in advance of the formal 60-day referral process.
5. THAT the "Comox Valley Regional District Regional Growth Strategy Bylaw 120, 2010" be forwarded to the K'ómoks First Nation;

AND FURTHER THAT a special board meeting be scheduled with chief and council prior to the public hearing to discuss the regional growth strategy upon confirmation from K'omoks First Nation that they would like to meet.