

MINUTES
COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)
MEETING OF JULY 17, 2019 AT 6:00PM
CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC

PRESENT: Commissioners: Andrew Dennison, Andrew Hory, Ann Hory, Ray Patriquin & Stephanie Puleo
STAFF: None
PUBLIC: None

A. CALL TO ORDER

Chair called the meeting to order at 6:10 p.m.

B. APPROVAL OF AGENDA

1. Agenda for the July 17, 2019 CHLCC meeting. *Moved/Seconded/Carried THAT the July 17, 2019 CHLCC agenda be approved with the amendment that approval of minutes be delayed to the next meeting.*

CHLCC-2019
July 17, 2019
AGENDA
APPROVED

C. ADOPTION OF MINUTES

1. Minutes of the Coal Harbour Local Community Commission meeting held June 12.

D. DELEGATION - None

E. BUSINESS ARISING FROM THE MINUTES - None

F. NEW BUSINESS

1) Director's Report – Andrew Hory

Jeff Long has resigned as planner effective Sept 6th.

Bus stop will be built by MOTI in the coming month.

No August board meeting planned

UBCM coming up in September in Vancouver

Still waiting on hearing back from Telus

Water leak on QFN still extremely serious concern, offering support to try to identify the problem.

2) Fire Department Report- Andrew Hory, Fire Chief, CHFD

Membership at 8 with one auxiliary

Hose and other equipment updates ordered.

Trucks are in the process of getting their yearly CVI and reinsured

G. NEXT MEETING DATE:

6:00pm on Aug. 14, 2019 at Coal Harbour Fire Hall, 361 Albert Hole Road.

H. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 6:53 p.m.

CORRECT

SECRETARY: Stephanie Puleo

APPROVED

CHAIR: Ann Hory

CHLCC-2019
ADJOURNMENT