

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
CENTRAL SERVICES COMMITTEE MEETING HELD AT THE  
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON MARCH 7, 2019**

**PRESENT**

Committee Chair Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C
Director Jane Walter	Electoral Area E
Alternate Director Ron Popoff	City of Cranbrook
Alternate Director Norma Blissett	City of Cranbrook
Director Don McCormick	City of Kimberley

**ABSENT**

Director Lee Pratt	City of Cranbrook
Director Wesly Graham	City of Cranbrook

**STAFF**

Shawn Tomlin	Chief Administrative Officer
Shannon Moskal	Corporate Officer
Connie Thom	Executive Assistant (Recording Secretary)

Committee Chair Stan Doehle called the meeting to order at 4:23 pm.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Gay
	SECONDED by Alternate Director Popoff
	THAT the agenda for the Central Services Committee meeting be adopted. CARRIED

**ADOPTION OF THE MINUTES**

Minutes	MOVED by Alternate Director Popoff
	SECONDED by Director Walter

THAT the Minutes of the Central Services Committee meeting held on February 7, 2019 be adopted as circulated.  
CARRIED

**NEW BUSINESS**

The Committee reviewed changes to the Five-Year Financial Plan as presented by the Chief Financial Officer.

**ADJOURNMENT**

The meeting adjourned at 4:31 pm.

**CERTIFIED CORRECT**

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**Committee Chair Stan Doehle**

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**Shannon Moskal, Corporate Officer**