

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
COLUMBIA VALLEY SERVICES COMMITTEE MEETING HELD AT
THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JANUARY
10, 2019**

PRESENT

Committee Chair Karl Sterzer	Village of Canal Flats
Director Allen Miller	District of Invermere
Director Clara Reinhardt	Village of Radium Hot Springs
Board Chair Rob Gay	Electoral Area C
Director Susan Clovechok	Electoral Area F
Director Gerry Wilkie	Electoral Area G

STAFF

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

Committee Chair Karl Sterzer called the meeting to order at 3:13 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Wilkie SECONDED by Director Reinhardt
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THAT the agenda for the Columbia Valley Services Committee meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Clovechok SECONDED by Director Wilkie
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THAT the Minutes of the Columbia Valley Services Committee meeting held on October 4, 2018 be adopted as circulated.

CARRIED

NEW BUSINESS

48242 Fairmont River Drive Take Out	MOVED by Director Miller SECONDED by Director Clovechok
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THAT the RDEK submit a grant application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Program for 73.33 per cent of the cost to develop the Fairmont River Drive Take Out on the Columbia River.

CARRIED

ADJOURNMENT

Adjourn to Closed	MOVED by Director Reinhardt SECONDED by Director Clovechok
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THAT the meeting adjourn to a Closed Columbia Valley Services Committee meeting to consider the following matters:

- 1) Deputy Emergency Program Coordinator;
- 2) Emergency Social Services Director;
- 3) Radium Hot Springs Public Library Board Appointment; and
- 4) Columbia Valley Community Economic Development Advisory Commission Appointments;

Section 90(1)(a) of the *Community Charter* personal information about an identifiable individual who is being considered for a position appointed by the RDEK.

CARRIED

The meeting adjourned to closed at 3:27 pm.

CERTIFIED CORRECT

Committee Chair Karl Sterzer

Shannon Moskal, Corporate Officer