

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
COLUMBIA VALLEY SERVICES COMMITTEE MEETING HELD AT
THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON MAY 2, 2019**

PRESENT

Committee Vice Chair 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

ABSENT

Director Karl Sterzer	Village of Canal Flats
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STAFF

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

Committee Vice Chair Allen Miller called the meeting to order at 4:41 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Clovechok SECONDED by Director Wilkie
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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 Reinhardt SECONDED by Director Wilkie
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THAT the Minutes of the Columbia Valley Services Committee meeting held on March 7, 2019 be adopted as circulated.

CARRIED

BYLAWS

48473 Bylaw 2928 Introduction	MOVED by Director Clovechok SECONDED by Director Reinhardt
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THAT Bylaw No. 2928 cited as “Regional District of East Kootenay – Eddie Mountain Memorial Arena Regulation and Fee Bylaw No. 2844, 2018 – Amendment Bylaw No. 1, 2019” be introduced.

CARRIED

ADJOURNMENT

The meeting adjourned at 4:44 pm.

CERTIFIED CORRECT

Committee Vice Chair Allen Miller

Shannon Moskal, Corporate Officer