

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
COLUMBIA VALLEY SERVICES COMMITTEE MEETING HELD AT  
THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JUNE 6,  
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 5:00 pm.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Miller SECONDED by Director Clovechok
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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 Wilkie SECONDED by Director Clovechok
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THAT the Minutes of the Columbia Valley Services Committee meeting held on May 2, 2019 be adopted as circulated.

CARRIED

**NEW BUSINESS**

48550 CV Transit MOU	MOVED by Director Miller SECONDED by Director Wilkie
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THAT the CAO be authorized to sign the BC Transit Expansion Memorandum of Understanding for the Columbia Valley Transit System.

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 matter:

Columbia Valley Transit Contract – Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages.

CARRIED

The meeting adjourned to closed at 5:02 pm.

**CERTIFIED CORRECT**

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Committee Chair Karl Sterzer

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Shannon Moskal, Corporate Officer