

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
COLUMBIA VALLEY SERVICES COMMITTEE MEETING HELD AT  
THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON AUGUST 1,  
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 5:05 pm.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Clovechok SECONDED by Director Miller
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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 Miller SECONDED by Director Wilkie
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THAT the Minutes of the Columbia Valley Services Committee meeting held on June 6, 2019 be adopted as circulated.

CARRIED

**NEW BUSINESS**

48675 CV Physician Recruitment Initiative	MOVED by Director Reinhardt SECONDED by Director Miller
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THAT an amendment be prepared to the 2019 – 2023 Financial Plan to re-allocate up to \$20,000 of the 2019 taxation funded projects budget within the Columbia Valley Economic Development Service to the 2019 Columbia Valley Physician Recruitment Initiative.

CARRIED

The Committee discussed a notation in a recent RCMP report indicating there has been a funding decrease for the Victim Services Program and the number of clients has increased.

The Committee discussed bylaw enforcement in the Columbia Valley.

**ADJOURNMENT**

The meeting adjourned at 5:48 pm.

**CERTIFIED CORRECT**

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Committee Chair Karl Sterzer

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Shannon Moskal, Corporate Officer