



## MINUTES OF THE COLUMBIA VALLEY SERVICES COMMITTEE MEETING

**September 5, 2019**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair K. Sterzer Director C. Reinhardt Director A. Miller Board Chair R. Gay Director S. Clovechok Director G. Wilkie	Village of Canal Flats Village of Radium Hot Springs District of Invermere Electoral Area C Electoral Area F Electoral Area G
STAFF:	S. Tomlin S. Moskal C. Thom	Chief Administrative Officer Corporate Officer Executive Assistant (Recording Secretary)

### Call to Order

Committee Chair Karl Sterzer called the meeting to order at 1:47 pm.

### Adoption of the Agenda

MOVED by Director Miller  
SECONDED by Director Wilkie

THAT the agenda for the Columbia Valley Services Committee meeting be adopted.

CARRIED

### Adoption of the Minutes

MOVED by Director Clovechok  
SECONDED by Director Reinhardt

THAT the Minutes of the Columbia Valley Services Committee meeting held on August 1, 2019 be adopted as circulated.

CARRIED

### New Business

#### Columbia Valley Community Economic Development Strategic Plan

48697

MOVED by Director Miller  
SECONDED by Director Clovechok

THAT the Columbia Valley Community Economic Development Strategic Plan 2019-2021 be adopted.

CARRIED

### Adjournment

The meeting adjourned at 1:50 pm.

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Committee Chair Karl Sterzer

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Shannon Moskal, Corporate Officer