



MINUTES OF THE COLUMBIA VALLEY SERVICES COMMITTEE MEETING

December 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 5:46 pm.

Addition of Late Items

MOVED by Director Reinhardt
SECONDED by Director Miller

THAT the following late item for the agenda be approved:

- Street Light - Highway 93/95 and Cooper Road

CARRIED

Adoption of the Agenda

MOVED by Director Miller
SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

September 5, 2019 Meeting

MOVED by Director Reinhardt
SECONDED by Director Clovechok

THAT the Minutes of the Columbia Valley Services Committee meeting held on September 5, 2019 be adopted as circulated.

CARRIED

New Business

Columbia Valley Physician Recruitment

48878

MOVED by Director Reinhardt
SECONDED by Director Clovechok

THAT the Columbia Valley Chamber of Commerce's November 17, 2019 Columbia Valley Physician Recruitment Initiative proposal be accepted;

and further, that Director Clara Reinhardt be appointed to represent the RDEK on the project steering committee.

CARRIED

Columbia Valley Centre 2020 - 2024 Funding

48879

MOVED by Director Miller

SECONDED by Director Reinhardt

THAT the request from the District of Invermere for funding of the Columbia Valley Centre be considered during budget deliberations.

CARRIED

Late Agenda Items

Street Light - Highway 93/95 and Cooper Road

48880

MOVED by Director Clovechok

SECONDED by Director Reinhardt

THAT a letter be sent to the Ministry of Transportation and Infrastructure requesting that a street light be installed at the intersection of Highway 93/95 and Cooper Road.

CARRIED

Adjourn to Closed

MOVED by Director Reinhardt

SECONDED by Director Wilkie

THAT the meeting adjourn to a Closed Columbia Valley Services Committee meeting to consider the following matters:

1. Columbia Valley Scale Operations Contract – Section 90(1)(j) of the *Community Charter* information prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and,
2. Invermere Public Library Board 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 5:56 pm.

Committee Chair Karl Sterzer

Shannon Moskal, Corporate Officer