

- CARRIED

NEW BUSINESS (continued)

48297
AKBLG Convention
Attendance

MOVED by Director Gay
SECONDED by Director Clovechok

THAT the Chair and Electoral Area Directors be authorized to attend the Association of Kootenay and Boundary Local Governments – Pre Convention Workshop, Convention and Annual Meeting held on April 25 – 28, 2019 in Castlegar with the Chair's expenses paid from General Administration and the Directors' expenses paid from Electoral Area Administration.

CARRIED

48298
AKBLG Convention
Sponsorship

MOVED by Director Wilkie
SECONDED by Director Gay

THAT sponsorship in the amount of \$4,000 for the 2019 Association of Kootenay and Boundary Local Governments Annual Conference be approved for payment from Electoral Area Administration.

CARRIED

48299
Managing for
Ecological Resilience

MOVED by Director Wilkie
SECONDED by Director Gay

THAT the Electoral Area Directors be authorized to attend the Managing for Landscape-scale Ecological Resilience; A Stakeholders Discussion held on February 15, 2019 in Cranbrook with expenses paid from Electoral Area Administration.

CARRIED

48300
DGIA
Approved

MOVED by Director Walter
SECONDED by Director Doehle

THAT the following discretionary grant-in-aid be approved:

- Wasa Recreation Society – Software for Tri Village Buzz - \$1,068.00 (Electoral Area E)

CARRIED

Holly Ronnquist, CFO, presented the draft 2019-2023 Financial Plan.

48301
Big Game Mgmnt
Symposium

MOVED by Director Walter
SECONDED by Director Wilkie

THAT the Electoral Area Directors be authorized to attend the Kootenay Wildlife Heritage Fund Big Game Management Symposium held on April 13, 2019 in Cranbrook with expenses paid from Electoral Area Administration.

CARRIED

ADJOURNMENT

The meeting adjourned at 4:17 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer