

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON APRIL 4, 2019

PRESENT

Committee Chair Dean McKerracher	District of Elkford
Director David Wilks	District of Sparwood
Alternate Director Kevin McIsaac	City of Fernie
Director Mike Sosnowski	Electoral Area A
Director Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C

ABSENT

Director Ange Qualizza	City of Fernie
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STAFF

Shawn Tomlin	Chief Administrative Officer
Shannon Moskal	Corporate Officer
Connie Thom	Executive Assistant (Recording Secretary)

Committee Chair Dean McKerracher called the meeting to order at 2:50 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Wilks SECONDED by Alternate Director McIsaac
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THAT the agenda for the Elk Valley Services Committee meeting be adopted.
CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Sosnowski SECONDED by Director Wilks
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THAT the Minutes of the Elk Valley Services Committee meeting held on March 7, 2019 be adopted as circulated.
CARRIED

NEW BUSINESS

48420 Elk Valley Victim Assistance Program	MOVED by Director Wilks SECONDED by Director Sosnowski
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THAT the CAO be authorized to sign the funding agreement with the Province of British Columbia for the Elk Valley Victim Assistance Program for the term April 1, 2019 to March 31, 2020.
CARRIED

ADJOURNMENT

Adjourn to Closed	MOVED by Director Wilks SECONDED by Director Sosnowski
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THAT the meeting adjourn to a Closed Elk Valley Services Committee meeting to consider the following matter:

Elk Valley Victim Assistance Program Manager – 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 at 2:52 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer