

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JUNE 6, 2019

PRESENT

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

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 3:15 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Sosnowski SECONDED by Director Wilks
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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 Doehle SECONDED by Director Wilks
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THAT the Minutes of the Elk Valley Services Committee meeting held on April 4, 2019 be adopted as circulated.
CARRIED

NEW BUSINESS

48532 EV Transit MOU	MOVED by Director Sosnowski SECONDED by Director Qualizza
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THAT the CAO be authorized to sign the BC Transit Expansion Memorandum of Understanding for the Elk Valley Transit System.
CARRIED

48533 MRDT Fernie	MOVED by Director Sosnowski SECONDED by Director McKerracher
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THAT consideration of Tourism Fernie’s application to increase the Municipal and Regional District Tax collected in the Fernie area to 3% be postponed one-month and Tourism Fernie be requested to make a presentation at the July Elk Valley Services Committee meeting.
CARRIED

OPPOSED: Director Ange Qualizza

ADJOURNMENT

The meeting adjourned at 3:26 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer