

Central Services Committee Agenda



January 9, 2020

6:15 pm

Members: *Director Doehle (Chair), Director Pratt (Vice Chair), Director Gay, Director Walter, Director Graham, Director McCormick*

Voting Rules: *Unless otherwise indicated on this agenda, all Directors have one vote and a simple majority is required for a motion to pass.*

	Pages
1. Call to Order	
2. Addition of Late Items	
3. Adoption of the Agenda	
4. Adoption of the Minutes	
4.1 September 5, 2019 Meeting	2
5. Invited Presentations & Delegations	
6. Correspondence	
7. Unfinished Business	
8. New Business	
9. Bylaws	
10. Late Agenda Items	
11. Reports from Directors	
12. Adjourn to Closed	



MINUTES OF THE CENTRAL SERVICES COMMITTEE MEETING

September 5, 2019
Regional District Office, Cranbrook, BC

PRESENT:	Acting Committee Chair R. Gay Alternate Director S. Webster Director J. Walter Director W. Graham Director D. McCormick	Electoral Area C Electoral Area B Electoral Area E City of Cranbrook City of Kimberley
ABSENT:	Committee Chair S. Doehle Director L. Pratt	Electoral Area B City of Cranbrook
STAFF:	S. Tomlin S. Moskal C. Thom	Chief Administrative Officer Corporate Officer Executive Assistant (Recording Secretary)

Call to Order

The meeting was called to order at 1:30 pm.

MOVED by Director McCormick
SECONDED by Director Graham

THAT Director Rob Gay be appointed as Acting Committee Chair for the September 5, 2019 meeting of the Electoral Area Services Committee.

CARRIED

Acting Committee Chair Rob Gay assumed the chair.

Adoption of the Agenda

MOVED by Director Walter
SECONDED by Director Graham

THAT the agenda for the Central Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

MOVED by Director McCormick
SECONDED by Director Graham

THAT the minutes of the Central Services Committee meeting held on March 7, 2019 be adopted as circulated.

CARRIED

Adjourn to Closed

MOVED by Director Walter
SECONDED by Director Graham

THAT the meeting adjourn to a Closed Central Services Committee meeting to consider the following matter:

Central Subregion Landfill Contract - Section 90(1)(j) of the *Community Charter* - information that is 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*.

CARRIED

The meeting adjourned to closed at 1:32 pm.

Acting Committee Chair Rob Gay

Shannon Moskal, Corporate Officer

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