



MINUTES OF THE ELK VALLEY SERVICES COMMITTEE MEETING

**January 9, 2020
Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair D. McKerracher	District of Elkford
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Chair R. Gay	Electoral Area C
	Director A. Qualizza	City of Fernie
	Director D. Wilks	District of Sparwood
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

Call to Order

Committee Chair Dean McKerracher called the meeting to order at 6:28 pm.

Adoption of the Agenda

MOVED by Director Qualizza
SECONDED by Director Sosnowski

THAT the agenda for the Elk Valley Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

July 4, 2019 Meeting

MOVED by Director Qualizza
SECONDED by Director Doehle

THAT the Minutes of the Elk Valley Services Committee meeting held on July 4, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Elk Valley Transit Future Service Plan

Chelsea Mossey, Manager, Government Relations, BC Transit, and Melissa Coates, Transit Planning Coordinator, BC Transit, reviewed the public survey results regarding the Elk Valley Transit Future Service Plan.

New Business

Elk Valley Transit Future Service Plan

48954
MOVED by Director Wilks
SECONDED by Director Qualizza

THAT consideration of the Elk Valley Transit Future Service Plan be postponed one month.

CARRIED

12. Adjournment

Due to a power outage, meeting did not adjourn to closed. The meeting adjourned at 7:00 pm.

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer