

Central Services Committee Agenda

November 7, 2024

5:30 pm

Members: *Director McCormick (Chair), Director Price (Vice Chair), Director Blissett, Director Doehle, Director Gay and Director Walter*

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 <i>All Directors, 2/3</i>	
3. Adoption of the Agenda	
4. Adoption of the Minutes	
4.1 May 9, 2024 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

May 9, 2024
Regional District Office, Cranbrook, BC

PRESENT:	Committee Chair D. McCormick	City of Kimberley
	Director S. Doehle	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director J. Walter	Electoral Area E
	Director N. Blissett	City of Cranbrook
ABSENT	Director W. Price	City of Cranbrook
STAFF:	S. Tomlin	Chief Administrative Officer
	T. Hlushak	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Committee Chair Don McCormick called the meeting to order at 11:43am.

Adoption of the Agenda

MOVED by Director Gay

SECONDED by Director Doehle

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

CARRIED

Adoption of the Minutes

February 7, 2024 Meeting

MOVED by Director Walter

SECONDED by Director Gay

THAT the Minutes of the Central Services Committee meeting held on February 7, 2024 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Cranbrook Regional Transit Study

Erin Toop, reviewed the results of the Cranbrook Regional Transit Study and requested Board support to coordinate a meeting with ʔaq̓am, City of Cranbrook and City of Kimberley to discuss recommendations and gaps identified through the Study.

New Business

Cranbrook Regional Transit Study

51647

MOVED by Director Gay

SECONDED by Director Blissett

THAT staff coordinate a meeting with ʔaq̓am, City of Cranbrook and City of Kimberley to further discuss the Cranbrook Regional Transit Study.

CARRIED

Adjournment

The meeting adjourned at 12:00pm.

Committee Chair Don McCormick

Tina Hlushak, Corporate Officer

DRAFT