



## MINUTES OF THE CENTRAL SERVICES COMMITTEE MEETING

**February 13, 2020**  
**Regional District Office, Cranbrook, BC**

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

### Call to Order

Committee Chair Stan Doehle called the meeting to order at 2:35 pm.

### Adoption of the Agenda

MOVED by Director Gay

SECONDED by Director Walter

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

CARRIED

### Adoption of the Minutes

#### January 9, 2020 Meeting

MOVED by Director Walter

SECONDED by Director McCormick

THAT the Minutes of the Central Services Committee meeting held on January 9, 2020 be adopted as circulated.

CARRIED

### New Business

#### Draft 2020 - 2024 Financial Plan

Holly Ronnquist, CFO, presented the draft 2020 – 2024 Financial Plan.

### Adjournment

The meeting adjourned at 2:45 pm.

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Committee Chair Stan Doehle

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Shannon Moskal, Corporate Officer