



MINUTES OF THE GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING

**March 5, 2020
Regional District Office, Cranbrook, BC**

PRESENT:	Chair R. Gay	Electoral Area C
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
	Director L. Pratt	City of Cranbrook
	Director W. Graham	City of Cranbrook
	Director A. Qualizza	City of Fernie
	Director D. McCormick	City of Kimberley
	Director D. McKerracher	District of Elkford
	Director A. Miller	District of Invermere
	Director D. Wilks	District of Sparwood
	Director K. Sterzer	Village of Canal Flats
	Director C. Reinhardt	Village of Radium Hot Springs
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Chair Rob Gay called the meeting to order at 11:30 am.

Adoption of the Agenda

MOVED by Director McKerracher
SECONDED by Director Miller

THAT the agenda for the Governance & Regional Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

February 13, 2020 Meeting

MOVED by Director Pratt
SECONDED by Director Sosnowski

THAT the Minutes of the Governance & Regional Services Committee meeting held on February 13, 2020 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Director Stan Doehle arrived to the meeting at 11:31 am.

UBCM 2020 Poverty Reduction Planning and Action Program

Kerri Wall, Interior Health, Ron Popoff, City of Cranbrook, and Donna Fields, United Way East Kootenay, provided information on a proposed application for UBCM Poverty Reduction Planning funds and asked the Board to partner with the City of Cranbrook on the application. It was explained that the project will increase community awareness and engagement on reducing poverty in Cranbrook and the Regional District of East Kootenay.

New Business**UBCM 2020 Poverty Reduction Planning & Action Program**

49068

MOVED by Director Pratt

SECONDED by Director Qualizza

THAT the RDEK partner with the City of Cranbrook to apply for UBCM Poverty Reduction Planning funds with the City of Cranbrook as the primary applicant that will receive and manage the grant funds.

CARRIED

CBT CIP Reallocation Request - Friends of Lake Koocanusa Society 2020

49069

MOVED by Director Doehle

SECONDED by Director Walter

THAT the request from the Friends of Lake Koocanusa Society to reallocate a portion of their 2019/2020 Columbia Basin Trust Community Initiatives Program grant to conduct an archaeological assessment at Waldo Cove be approved.

CARRIED

Elk Valley Tax Sharing Meeting with Minister

49070

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT Director Sosnowski be reimbursed for expenses to attend the meeting with Minister Robinson regarding the Elk Valley Tax Sharing agreement held on February 27, 2020 in Victoria with expenses paid from the Elk Valley Tax Sharing funds.

CARRIED

2020 Invited Presentations

49071

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT invitations to present to the Regional District of East Kootenay be sent to other organizations as outlined in the February 27, 2020 report from the Chief Administrative Officer as amended.

CARRIED

Kootenay Forest Sector Collaborative – Appointments

49072

MOVED by Director Reinhardt

SECONDED by Director McKerracher

THAT Director Gerry Wilkie be appointed to the Kootenay Forest Sector Collaborative.

CARRIED

49073

MOVED by Director McKerracher

SECONDED by Director Miller

THAT Director Susan Clovechok be appointed as alternate to the Kootenay Forest Sector Collaborative.

CARRIED

Draft 2020 - 2024 Financial Plan

The Committee reviewed changes to the Five-Year Financial Plan as presented by the Chief Financial Officer.

General Administration

MOVED by Director Clovechok

SECONDED by Director Sosnowski

THAT the transfer to reserves for the RDEK Cranbrook office building in General Administration be reduced from \$200,000 to \$100,000.

OPPOSED: Director Doehle, Director Gay, Director Graham, Director McCormick, Director McKerracher, Director Miller, Director Pratt, Director Reinhardt, Director Sterzer, Director Walter, Director Wilkie, and Director Wilks

DEFEATED

Cheque Register - February 2020

49074

MOVED by Director Graham

SECONDED by Director Reinhardt

THAT the cheque register for the RDEK General Account for February 2020 in the amount of \$968,112.66 be approved as paid.

CARRIED

Bylaws**Bylaw No. 2984 (2020-2024 Five Year Financial Plan) - Introduction**

MOVED by Director Walter

SECONDED by Director Wilks

THAT Bylaw No. 2984 cited as "Regional District of East Kootenay – 2020 – 2024 Five Year Financial Plan Bylaw No. 2984, 2020" be introduced.

CARRIED

Note: On March 6, 2020, the Board adopted a resolution to introduce Bylaw No. 2984 as amended due to changes made at Committee meetings (Resolution 49075).

Adjournment

The meeting adjourned at 12:32 pm.

Chair Rob C. Gay

Shannon Moskal, Corporate Officer