

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JULY 4, 2019

PRESENT

Committee Chair Dean McKerracher	District of Elkford
Director David Wilks	District of Sparwood
Director Ange Qualizza	City of Fernie
Director Mike Sosnowski	Electoral Area A
Director Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C

STAFF

Shawn Tomlin	Chief Administrative Officer
Shannon Moskal	Corporate Officer
Connie Thom	Executive Assistant (Recording Secretary)

Committee Chair Dean McKerracher called the meeting to order at 4:45pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Sosnowski SECONDED by Director Doehle
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THAT the agenda for the Elk Valley Services Committee meeting be adopted.
CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Qualizza SECONDED by Director Doehle
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THAT the Minutes of the Elk Valley Services Committee meeting held on June 6, 2019 be adopted as circulated.
CARRIED

DELEGATIONS AND INVITED PRESENTATIONS

Jikke Gyorki, Executive Officer, Tourism Fernie, reviewed the Tourism Master Plan process and requested a letter of support to increase the Municipal and Regional District Tax to 3%, which includes a portion of Electoral Area A.

NEW BUSINESS

48616 MRDT Fernie	MOVED by Director Qualizza SECONDED by Director Sosnowski
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THAT the Board acknowledges it has been consulted and supports Tourism Fernie's application to increase the Municipal and Regional District Tax collected in the Fernie area to 3%.
CARRIED

ADJOURNMENT

The meeting adjourned at 5:18 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer