



MINUTES OF THE CENTRAL SERVICES COMMITTEE MEETING

January 9, 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
	Alternate Director R. Popoff	City of Cranbrook
	Director W. Graham	City of Cranbrook
	Director D. McCormick	City of Kimberley
ABSENT:	L. Pratt	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 5:35 pm.

Adoption of the Agenda

MOVED by Director Graham
SECONDED by Director Walter

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

CARRIED

Adoption of the Minutes

September 5, 2019 Meeting

MOVED by Director Walter
SECONDED by Director Graham

THAT the Minutes of the Central Services Committee meeting held on September 5, 2019 be adopted as circulated.

CARRIED

Adjourn to Closed

MOVED by Director Gay
SECONDED by Director McCormick

THAT the meeting adjourn to a Closed Central Services Committee meeting to consider the following matter:

Emergency Support Services Director Contract – Section 90(1)(a) of the *Community Charter* personal information about an identifiable individual who is being considered for a position appointed by the RDEK.

CARRIED

The meeting adjourned to closed at 5:37 pm.

Chair Stan Doehle

Shannon Moskal, Corporate Officer