



MINUTES OF THE ELK VALLEY SERVICES COMMITTEE MEETING

September 5, 2024
Regional District Office, Cranbrook, BC

PRESENT:	Committee Chair D. Wilks	District of Sparwood
	Director T. McDonald	Electoral Area A
	Director S. Doehle	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director N. Milligan	City of Fernie
	Director S. Fairbairn	District of Elkford
STAFF:	S. Tomlin	Chief Administrative Officer
	T. Hlushak	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Committee Chair David Wilks called the meeting to order at 2:21pm.

Adoption of the Agenda

MOVED by Director Fairbairn
SECONDED by Director Milligan

THAT the agenda for the Elk Valley Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

August 8, 2024 Meeting

MOVED by Director Milligan
SECONDED by Director Doehle

THAT the Minutes of the Elk Valley Services Committee meeting held on August 8, 2024 be adopted as circulated.

CARRIED

Adjourn to Closed

MOVED by Director Fairbairn
SECONDED by Director Milligan

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

Elk Valley Refuse Hauling Contract – Section 90(1)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

The meeting adjourned to closed at 2:22pm.

Committee Chair David Wilks

Tina Hlushak, Corporate Officer