



MINUTES OF THE GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING

**October 10, 2024
Regional District Office, Cranbrook, BC**

PRESENT:	Board Chair R. Gay	Electoral Area C
	Director T. McDonald	Electoral Area A
	Director S. Doehle	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director R. Schnider	Electoral Area G
	Director W. Price	City of Cranbrook
	Director N. Blissett	City of Cranbrook
	Alternate Director K. McIsaac	City of Fernie
	Director D. McCormick	City of Kimberley
	Director S. Fairbairn	District of Elkford
	Director A. Miller	District of Invermere
	Director D. Wilks	District of Sparwood
	Director M. Doherty	Village of Canal Flats
	Director M. Gray	Village of Radium Hot Springs
ABSENT:	Director N. Milligan	City of Fernie
STAFF:	S. Tomlin	Chief Administrative Officer
	T. Hlushak	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Chair Rob Gay called the meeting to order at 4:31pm.

Adoption of the Agenda

MOVED by Director Miller
SECONDED by Alternate Director McIsaac

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

CARRIED

Adoption of the Minutes

September 5, 2024 Meeting

MOVED by Director Miller
SECONDED by Director Schnider

THAT the Minutes of the Governance & Regional Services Committee meeting held on September 5, 2024 be adopted as circulated.

CARRIED

Director Mike Gray arrived to the meeting at 4:32pm.

New Business

Cheque Register - September 2024

51967
MOVED by Director Gray
SECONDED by Director Wilks

THAT the cheque register for the RDEK General Account for September 2024 in the amount of \$3,143,550.32 be approved as paid.

CARRIED

Yellow Bin Recycling Program Continuation

51968

MOVED by Director Gay

SECONDED by Director Schnider

THAT staff prepare a plan to phase out the Yellow Bin Recycling Program in 2025.

OPPOSED: Director Wilks

CARRIED

Rural Transfer Station Network Optimization and Options

51969

MOVED by Director Miller

SECONDED by Director Doherty

THAT staff prepare a plan for an optimized transfer station network that develops or expands existing sites, considers new sites for development if existing cannot be expanded, and proposes closure of low volume and undevelopable sites.

CARRIED

Adjourn to Closed

MOVED by Director Miller

SECONDED by Director Clovechok

THAT the meeting adjourn to a Closed Governance & Regional Services Committee meeting to consider the following matter:

Yellow Bin Program 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 4:57pm.

Chair Rob C. Gay

Tina Hlushak, Corporate Officer