

MINUTES OF THE CENTRAL SERVICES COMMITTEE MEETING

May 9, 2024 Regional District Office, Cranbrook, BC

PRESENT: Committee Chair D. McCormick City of Kimberley

Director S. Doehle Electoral Area B
Board Chair R. Gay Electoral Area C
Director J. Walter Electoral Area E
Director N. Blissett City of Cranbrook

ABSENT Director W. Price City of Cranbrook

STAFF: S. Tomlin Chief Administrative Officer

T. Hlushak Corporate Officer

C. Thom Executive Assistant (Recording Secretary)

Call to Order

Committee Chair Don McCormick called the meeting to order at 11:43am.

Adoption of the Agenda

MOVED by Director Gay SECONDED by Director Doehle

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

CARRIED

Adoption of the Minutes

February 7, 2024 Meeting

MOVED by Director Walter SECONDED by Director Gay

THAT the Minutes of the Central Services Committee meeting held on February 7, 2024 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Cranbrook Regional Transit Study

Erin Toop, reviewed the results of the Cranbrook Regional Transit Study and requested Board support to coordinate a meeting with ?aqam, City of Cranbrook and City of Kimberley to discuss recommendations and gaps identified through the Study.

New Business

Cranbrook Regional Transit Study

51647 MOVED by Director Gay SECONDED by Director Blissett

THAT staff coordinate a meeting with ?aqam, City of Cranbrook and City of Kimberley to further discuss the Cranbrook Regional Transit Study.

CARRIED

Committee Chair Don McCormick

Tina Hlushak, Corporate Officer

Adjournment

The meeting adjourned at 12:00pm.