



MINUTES OF THE CENTRAL SERVICES COMMITTEE MEETING

November 7, 2024
Regional District Office, Cranbrook, BC

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| 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 |
| | Alternate Director L. Wray | City of Cranbrook |
| | 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 5:27pm.

Adoption of the Agenda

MOVED by Director Gay
SECONDED by Director Walter

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

CARRIED

Adoption of the Minutes

May 9, 2024 Meeting

MOVED by Director Gay
SECONDED by Director Doehle

THAT the Minutes of the Central Services Committee meeting held on May 9, 2024 be adopted as circulated.

CARRIED

Adjourn to Closed

MOVED by Director Walter
SECONDED by Director Doehle

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

Central Subregion Landfill 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 5:28pm.

Committee Chair Don McCormick

Tina Hlushak, Corporate Officer