



**MINUTES OF THE ELK VALLEY SERVICES COMMITTEE MEETING**

**November 7, 2024**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair D. Wilks	District of Sparwood
	Alternate Director J. Caravetta	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
ABSENT:	Director T. McDonald	Electoral Area A
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 2:46pm.

**Adoption of the Agenda**

MOVED by Director Milligan

SECONDED by Alternate Director Caravetta

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

CARRIED

**Adoption of the Minutes**

**September 5, 2024 Meeting**

MOVED by Director Milligan

SECONDED by Director Doehle

THAT the Minutes of the Elk Valley Services Committee meeting held on September 5, 2024 be adopted as circulated.

CARRIED

**Unfinished Business**

**Elk Valley Economic Development Service Establishment Consideration**

52001

MOVED by Alternate Director Caravetta

SECONDED by Director Milligan

THAT consideration of a service establishment for an Elk Valley Economic Development Service be postponed to 2025.

CARRIED

**Adjournment**

The meeting adjourned at 3:15pm.

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Committee Chair David Wilks

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Tina Hlushak, Corporate Officer