



MINUTES OF A SPECIAL VOTE OF THE BOARD OF DIRECTORS

March 13, 2020

PARTICIPATING:	Chair R. Gay	Electoral Area C
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
	Director L. Pratt	City of Cranbrook
	Director W. Graham	City of Cranbrook
	Director A. Qualizza	City of Fernie
	Director D. McCormick	City of Kimberley
	Director D. McKerracher	District of Elkford
	Director A. Miller	District of Invermere
	Director D. Wilks	District of Sparwood
	Director K. Sterzer	Village of Canal Flats
	Director C. Reinhardt	Village of Radium Hot Springs

In accordance with Regional District Special Voting Regulation (BC Reg. 41/91), Chair Rob Gay and Vice Chair Clara Reinhardt approved a special vote to authorize the Chief Administrative Officer to take whatever actions he deems necessary to ensure the safety of RDEK staff and the public visiting RDEK facilities during the Covid-19 outbreak. A teleconference was held at 12:30 pm on March 13, 2020 to provide an opportunity to discuss the motion.

Covid-19 Outbreak

49108

MOVED by Director Miller

SECONDED by Director Clovechok

THAT the Chief Administrative Officer be authorized to take whatever actions he deems necessary to ensure the safety of RDEK staff and the public visiting RDEK facilities during the Covid-19 outbreak, including instituting measures recommended by the Province of British Columbia and the Government of Canada

CARRIED

Chair Rob C. Gay

Shannon Moskal, Corporate Officer