



## MINUTES OF THE ELK VALLEY SERVICES COMMITTEE MEETING

**March 12, 2026**  
**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
ABSENT:	Director T. McDonald	Electoral Area A
	Director S. Fairbairn	District of Elkford
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 4:31pm.

### 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

#### February 11, 2026 Budget Meeting

MOVED by Director Doehle

SECONDED by Director Milligan

THAT the Minutes of the Elk Valley Services Committee Budget meeting held on February 11, 2026 be adopted as circulated.

CARRIED

#### February 12, 2026 Meeting

MOVED by Director Milligan

SECONDED by Alternate Director Caravetta

THAT the Minutes of the Elk Valley Services Committee meeting held on February 12, 2026 be adopted as circulated.

CARRIED

### Adjourn to Closed

MOVED by Director Milligan

SECONDED by Director Doehle

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

Elk Valley Victim Assistance 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 4:33pm.

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Committee Chair David Wilks

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Tina Hlushak, Corporate Officer

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