



MINUTES OF THE KERHD BOARD OF DIRECTORS MEETING

August 11, 2023
Regional District Office, Cranbrook, BC

PRESENT:	Chair D. Wilks	District of Sparwood
	Director K. Cathcart	CSRD Electoral Area A (videoconference)
	Director G. Jackman	RDCK Electoral Area A
	Director R. Tierney	RDCK Electoral Area B
	Director K. Vandenberghe	RDCK Electoral Area C (videoconference)
	Director T. McDonald	RDEK Electoral Area A
	Director S. Doehle	RDEK Electoral Area B
	Director R. Gay	RDEK Electoral Area C
	Director J. Walter	RDEK Electoral Area E
	Director S. Clovechok	RDEK Electoral Area F
	Director R. Schnider	RDEK Electoral Area G
	Director W. Price	City of Cranbrook
	Director N. Blissett	City of Cranbrook (videoconference)
	Director N. Milligan	City of Fernie
	Director D. McCormick	City of Kimberley
	Director S. Fairbairn	District of Elkford
	Director A. Miller	District of Invermere
	Director K. Baldwin	Town of Creston (videoconference)
	Director M. Doherty	Village of Canal Flats
	Director M. Gray	Village of Radium Hot Springs
ABSENT:	Director C. Hambruch	Town of Golden
STAFF:	S. Tomlin	Chief Administrative Officer
	T. Hlushak	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

The meeting was called to order at 11:33am.

Adoption of the Agenda

1437

MOVED by Director Gay

SECONDED by Director Doherty

THAT the agenda for the KERHD Board of Directors meeting be adopted.

CARRIED

Adoption of the Minutes

May 12, 2023 Meeting

1438

MOVED by Director Miller

SECONDED by Director Gray

THAT the Minutes of the KERHD Board of Directors meeting held on May 12, 2023 be adopted as circulated.

CARRIED

Director Kelly Vandenberghe arrived to the meeting at 11:42am.

Invited Presentations & Delegations**Interior Health Project Update Summary**

Todd Mastel, Corporate Director, Business Operations, Interior Health, provided an update on the status of Interior Health capital projects.

New Business**2024 KERHD Board Meeting Schedule**

1439

MOVED by Director Gray

SECONDED by Director Clovechok

THAT the following KERHD Board meeting schedule for 2024 be approved:

- February 9
- May 10
- August 9
- November 8

CARRIED

Adjourn to Closed

1440

MOVED by Director Miller

SECONDED by Director Gray

THAT the meeting adjourn to a Closed KERHD Board of Directors meeting to consider the following matter:

Capital Project Priorities - Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the Provincial Government and a third party.

CARRIED

The meeting adjourned to closed at 12:23pm.

Chair David Wilks

Tina Hlushak, Corporate Officer