



MINUTES OF THE KERHD BOARD OF DIRECTORS SPECIAL MEETING

July 16, 2024
Regional District Office, Cranbrook, BC

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

Call to Order

The meeting was called to order at 2:01pm.

Adoption of the Agenda

MOVED by Director Doherty
SECONDED by Director Gray

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

CARRIED

Adjourn to Closed

MOVED by Director McCormick
SECONDED by Director Doehle

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

BC Cancer Society – Section 90(2)(b) of the *Community Charter*, the consideration of information received and held in confidence relating to negotiations between the KERHD and provincial government and a third party.

CARRIED

The meeting adjourned to closed at 2:01pm.

Chair David Wilks

Tina Hlushak, Corporate Officer