

MUNICIPAL SERVICES COMMITTEE

Minutes of the meeting of the Municipal Services Committee held on Thursday, October 24, 2019 in the Strathcona Regional District office located at #301 - 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 1:30 p.m with the following directors in attendance:

Chair:	B. Unger	Village of Gold River
Directors:	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	R. Kerr	City of Campbell River
	J. MacDonald	Village of Sayward
Alt. Director:	C. Evans	City of Campbell River
	for C. Moglove	

ADOPTION OF PUBLIC AGENDA

Colborne/Babchuk: MSC 29/19

THAT the agenda for the October 24, 2019 regular meeting of the Municipal Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Babchuk/Cornfield: MSC 30/19

THAT the minutes of the regular meeting of the Municipal Services Committee held on April 25, 2019 be adopted. [[Item](#)]

CARRIED

Director Davis arrived at the meeting

CHAIRS' REPORTS

Strategic Priorities

Cornfield/Babchuk: MSC 31/19

THAT the report from the Chair regarding strategic priorities for municipalities be received.

CARRIED

STAFF REPORTS

Director Compensation Inequities

Colborne/Evans: MSC 32/19

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

Director Babchuk recused herself from the meeting chambers.

Director Babchuk returned to the meeting chambers.

A vote was held on the pending motion and it was

CARRIED

CORRESPONDENCE

Gold River Parks and Trails Master Plan

Colborne/Cornfield: MSC 33/19

THAT the September 19, 2019 news release regarding the Village of Gold River Parks and Trails Master Plan be received. [[Item](#)]

CARRIED

ADDENDUM ITEMS

Co-operative Marketing Partnerships Program

The Chair made a verbal report regarding the Co-operative Marketing Partnerships Program

Colborne/Cornfield: SRD 34/19

THAT the verbal report from the Chair regarding the Co-operative Marketing Partnerships Program be received. [[Item](#)]

CARRIED

TERMINATION

Cornfield/Colborne: SRD 35/19

THAT the October 24, 2019 regular meeting of the Municipal Services Committee be terminated.

CARRIED

Time: 2:31 p.m.

Certified Correct:

Chair

Corporate Officer