

## **COLUMBIA SHUSWAP REGIONAL DISTRICT**

Minutes of a Special Board meeting held October 16, 2015  
in the Board Room of the Regional District Office, Salmon Arm, BC

Note: The following minutes are subject to correction  
when endorsed by the Board at the next Regular meeting.

### **PRESENT**

Chair:	R. Martin	(Electoral Area 'E')
Directors:	K. Cathcart	(Electoral Area 'A')
	L. Parker	(Electoral Area 'B')
	P. Demenok	(Electoral Area 'C')
Vice Chair:	R. Talbot	(Electoral Area 'D')
	L. Morgan	(Electoral Area 'F')
	M. McKee	(City of Revelstoke)
	C. Moss	(Town of Golden)
	N. Cooper	(City of Salmon Arm)
	C. Eliason	(City of Salmon Arm)
	T. Rysz	(District of Sicamous)
Staff:	C. Hamilton	Chief Administrative Officer
	L. Shykora	Deputy Manager, Corporate Administration Services
	J. Pierce	Manager, Financial Services
	G. Christie	Manager, Development Services
	D. Mooney	Manager, Operations Management

### **CALL TO ORDER**

The Chair called the meeting to order at 1:00 PM.

### **IN CAMERA**

2015-SP-1001

M/S Directors Talbot/Rysz THAT:

pursuant to Sections 90(1)(a) and (e):

- Personal information about an identifiable individuals who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- the acquisition, disposition or expropriation of land or improvements; of the Community Charter, the Board move In Camera.

CARRIED

The Special Board meeting reconvened at this time.

### **RELEASE OF IN CAMERA RESOLUTIONS**

The following resolution was authorized for release from the October 15, 2015 In-Camera (Closed) meeting of the Board:

THAT: the Board revoke the appointment of Tracey Thompson, Area C Advisory Planning Commission member, effective October 15, 2015.

**ADJOURNMENT**

2015-SP-1002  
ADJOURNMENT  
AT 1:55 PM

M/S Directors Talbot/McKee THAT:  
the Special Board meeting of October 16, 2015 be adjourned.

CARRIED

CERTIFIED CORRECT

---

CHAIR

---

CHIEF ADMINISTRATIVE OFFICER