

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Monday, June 8, 2015 at 8:30 a.m. in the Council Chambers of Enderby City Hall.

Members: Brad Case City of Enderby
Roxanne Davyduke City of Enderby
Herman Halvorson Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
Kurt Inglis – Assistant Corporate Officer and Planning Assistant, City of Enderby

ADOPTION OF MINUTES

Regular Meeting Minutes of April 17, 2015

Moved by Brad Case, seconded by Roxanne Davyduke that the minutes of the regular meeting of May 25, 2015 be adopted as circulated.

Carried

CLOSED MEETING RESOLUTION

Moved by Brad Case, seconded by Roxanne Davyduke that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (e) and (j) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 9:42 a.m.

Moved by Brad Case that the meeting adjourn at 9:42 a.m.

Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER