

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Friday, September 16, 2016 at 9:30 a.m. in the Council Chambers of Enderby City Hall.

Members: Brad Case City of Enderby
Tundra Baird City of Enderby
Herman Halvorson Electoral Area F
Denis Delisle Electoral Area F

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

Others:

APPROVAL OF AGENDA

Moved by Tundra Baird, seconded by Brad Case that the agenda be approved as circulated.
Carried

CLOSED MEETING RESOLUTION

Moved by Brad Case, seconded by Tundra Baird 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) (j) of the *Community Charter*.
Carried

ADJOURNMENT

The regular meeting reconvened at 9:30 am.

The following item was released from In-Camera:

- Belvidere Hand Launch – Award of Contract to Splatsin Construction Services LLP

Moved by Brad Case, seconded by Tundra Baird that the meeting adjourn at 9:30 am.

CHAIR

CHIEF ADMINISTRATIVE OFFICER