

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on Wednesday, June 27, 2018 at 9:00 in the Council Chambers of Enderby City Hall.

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

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby

APPROVAL OF AGENDA

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

CLOSED MEETING RESOLUTION

Moved by Herman Halvorson, seconded by Brad Case 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) (k) of the *Community Charter*.
Carried

ADJOURNMENT

The regular meeting reconvened at 9:20 am

The following was removed from in-camera:

City of Vernon Affordable Access Pass Participation – Memo from Chief Administrative Officer dated June 14, 2018

Moved by Tundra Baird, seconded by Herman Halvorson that the Enderby and District Services Commission declines to provide funds to the City of Vernon to continue offering the Affordable Access Pass program to residents of the City of Enderby and Rural Enderby;

And that this matter be removed from in camera.

Carried

Moved by Brad Case, seconded by Herman Halvorson that the meeting adjourn at 9:20 a.m.
Carried

CHAIR

CHIEF ADMINISTRATIVE OFFICER