

Recommendations

1. that the Board strike a WITF Planning CTE

Director McKellar volunteered to oversee the WITF2020 implementation with assistance from Chair Anderson. Motion to budget \$4,000 towards the February 2020 event.

Moved to adopt: Steve Fawcett

Carried

2. that the Board resolve that Sylvie Barkley replace Heather Hamilton as the Bookkeeper signing authority for KDCFS bank accounts on November 1, 2019

Moved to resolve: Tara Clapp

Carried

3. that the Board approve Sylvie Barkley replacing Heather Hamilton access to KDCFS post office box 789.

Moved to resolve: Graham McKellar

Carried

D. Items for Board Discussion

Re-evaluation of a proposed Wildfire Interface CTE. Decision to leave integrated within Long Term Planning CTE.

Management to schedule a Finance Meeting prior to November 20 Board meeting in preparation for the 2020 Annual Budget. This budget to include an option for a temporary shutdown while log markets recover.

E. Community Comments

Lynn Bandura questioned

- if the new Rec CTE was going to be a 2020 budget item. Answer: 'No'.
- the procedure to be considered in the recreation planning exercise? Answer: a written submission of necessities for consideration and/or participation in the CTE.

F. In-Camera

None

Meeting adjourned at 7:45pm

Next Board Meeting: November 20, 2019