



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**SLOCAN VALLEY SERVICES COMMITTEE
OPEN MEETING MINUTES**

**7:00 p.m.
September 2, 2026**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/94936684168?pwd=dedYnz9a1T9QMQB87jCkTcsLdgcrEM.1>

Join by Phone:

1 855 703 8985

Meeting Number (access code): 949 3668 4168

Meeting Password: 062893

In-Person Location: Virtual

COMMITTEE MEMBERS

Committee Member Casley	New Denver
Committee Member Gordon	Silverton
Committee Member Lunn	Slocan
Committee Member Popoff	Area H

STAFF

Trisha Davison	General Manager of Community Services
Cary Gaynor	Regional Parks Manager
Kristi Calder	Regional Manager – Recreation & Client Services
Alana Jenkins	Meeting Coordinator

4 out of 4 voting Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Lunn called the meeting to order at 7:03 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the September 2, 2026 Slocan Valley Services Committee meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The May 27, 2026 Slocan Valley Services Committee minutes, have been received.

5. DELEGATE

There are no Delegates scheduled for this Committee meeting.

6. STAFF REPORTS

6.1 Slocan Valley Services Committee Meeting Schedule and Agenda Setting

The Committee Report dated September 2, 2026, from Trisha Davison, General Manager of Community Services, re: Slocan Valley Services Committee Meeting Schedule and Agenda Setting, has been received.

Key Discussion Points included:

- The goal of improving meeting timing, agenda planning, and inviting service organizations to meetings.
- Review of the suggested annual meeting schedule.

STAFF DIRECTION: The Commission directs staff to adopt the proposed meeting schedule, AND FURTHER, to request all organizations receiving Grant-In Aid funding submit a 5-year budget which staff will report on at the November meeting.

7. NEW BUSINESS

7.1 General Procedures for Shared Services Committees

The Committee and Staff to have a discussion re: General Procedures for Shared Services Committees.

Key Discussion Items Included:

- The minutes approval process and how to request an update.
- The need to elect a new Chair in November.

8. OLD BUSINESS

8.1 North Slocan Community Library / Proposed Literacy Service

The Committee and Staff to have a discussion re: North Slocan Community Library / Proposed Literacy Service.

MOVED and seconded,
AND Resolved:

That Councillor Colin Moss of New Denver be granted freedom of the floor.

Carried

Key discussion points included:

- Staff have drafted a report regarding developing service establishment bylaws that will be included in the September board meeting agenda.
- Potential options should the board decide not to proceed.

9. PUBLIC TIME

The Chair called for questions from the public at 7:59 p.m.
No questions received.

10. NEXT MEETING

The next Slocan Valley Services Committee meeting is scheduled for November 26, 2026 at 7:00 p.m.

8 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Slocan Valley Services Committee meeting be adjourned at 8:01 p.m.

Carried

Digitally Approved

J. Lunn, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1.

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Slocan Valley Services Committee Meetings

- 1. The Commission directs staff to adopt the proposed meeting schedule, AND FURTHER, to request all organizations receiving Grant-In Aid funding submit a 5-year budget which staff will report on at the November meeting.***