CSRD COLUMBIA SHUSWAP REGIONAL DISTRICT

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CERTIFIED RESOLUTION

Moved by Director Morgan, Seconded by Director Talbot:

THAT: the Certified Resolution from the District of Sicamous, dated November 9, 2017 indicating that the District of Sicamous Council is serving notice of its withdrawal from the Economic Development Extended Service Bylaw No. 5268, effective January 1, 2018, be received,

THAT: the notice of service withdrawal be referred to the December 2017 Economic Development Commission meeting for discussion and consideration of the implications of the Service Withdrawal on the remaining service participants (Electoral Areas C, D, E, and F);

AND FURTHER that the District of Sicamous be advised that it should make budget provisions for 2018 in relation to the Electoral Areas C, D, E and F Economic Development Service while the CSRD is going through the service withdrawal process.

CARRIED

I hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Directors of the Columbia Shuswap Regional District at its Regular meeting held on the 16th day of November, 2017.

Deputy Manager, Corporate Administration Services

Dated this 17th day of November, 2017