

MINUTES
of the
SOUTHWEST REGIONAL DEVELOPMENT CORPORATION

Regular Meeting
Wednesday, December 2, 2009

Present: Allan Pearen, Leona Devuyt, Alan Ransom, Vic Brown, Jon Lewis, Ross Rowan,
Bill Stilwell, Joy Dornian and Wanda Strachan

Absent: Valerie Thoman, Garry MacDowall, Penny Burton, Ed Brethour,
Henry Ross Christensen and Pamela McTavish

Guest: Reg Atkins

President Pearen called meeting to order at 7:04 p.m.

MOTION: Ransom, Stilwell that SRDC adopt the agenda as amended. Carried.

MOTION: Lewis, Ransom that the minutes be adopted as amended. Carried.

MOTION: Devuyt, Lewis that SRDC approve the Financial Statements and issue payment of all items listed as Monthly Payables totaling \$2,012.22. Carried.

MOTION: Lewis, Ransom that SRDC release a Progress Payment of \$2,098.37 to AppNo69. Carried.

MOTION: Ransom, Lewis that SRDC release a Final Payment of \$10,000.00 less the usual two percent Administration Fee to AppNo59. Carried.

The next **SRDC Regular Meeting** is set for **Wednesday, January 6, 2010 at 7:00 p.m.**
at the RM of Cornwallis Municipal Offices.

MOTION: Ransom adjourned the meeting at 9:00 p.m.