

MINUTES  
of the  
**SOUTHWEST REGIONAL DEVELOPMENT CORPORATION**

Regular Meeting  
Wednesday, January 6, 2010

Present: Allan Pearen, Alan Ransom, Vic Brown, Valerie Thoman, Garry MacDowall, Ross Rowan,  
Bill Stilwell, Henry Ross Christensen, Pamela McTavish and Wanda Strachan  
Absent: Penny Burton, Ed Brethour, Leona Devuyt, Jon Lewis, and Joy Dornian

President Pearen called meeting to order at 7:05 p.m.

MOTION: Stilwell, Brown that SRDC adopt the agenda as circulated. Carried.

A mistake was noted. The guest at the meeting was referred to as Reg Atkins rather than his correct name Reg Atkinson.

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

MOTION: MacDowall, Thoman that SRDC issue payment of all items listed as Monthly Payables totaling \$1,865.31. Carried.

MOTION: Thoman, Ransom that SRDC accept the Financial Statements. Carried.

MOTION: Brown, Ransom that SRDC reimburse Garry MacDowall for his expenses related to his attendance at the immigration conference. Carried.

MOTION: Thoman, Brown that SRDC approve the request to refocus the budget for AppNo69 at no added cost to SRDC. Carried.

MOTION: Ransom, Thoman that SRDC release a Final Payment of \$1,567.36 to AppNo52. Carried.

MOTION: Stilwell, Thoman that SRDC release a Final Payment of \$2,033.50 to AppNo66. Carried.

MOTION: Ransom, Brown that SRDC release to a Progress Payment of \$4,469.41 to AppNo72. Carried.

MOTION: Ransom, Stilwell that SRDC accept the amended Policy Document. Carried.

The next **SRDC Regular Meeting** is set for **Wednesday, February 3, 2010 at 7:00 p.m.**  
at the RM of Cornwallis Municipal Offices.

MOTION: Ransom adjourned the meeting at 8:30 p.m.