

MINUTES  
of the  
**SOUTHWEST REGIONAL DEVELOPMENT CORPORATION**  
Regular Meeting  
Wednesday, March 3, 2010

Present: Alan Ransom, Vic Brown, Valerie Thoman, Ross Rowan, Bill Stilwell,  
Henry Ross Christensen, Leona Devuyt, Jon Lewis and Wanda Strachan

Absent: Allan Pearen, Ed Brethour, Garry MacDowall, Penny Burton, Pamela McTavish and Joy Dornian

Guest: Pat Skatch

Vice President Ransom called meeting to order at 7:00 p.m.

MOTION: Brown, Devuyt that SRDC adopt the agenda as amended. Carried.

MOTION: Lewis, Stilwell that the minutes be adopted as circulated. Carried.

MOTION: Brown, Thoman that SRDC issue payment of all items listed as Monthly Payables totaling \$2,706.34. Carried.

MOTION: Thoman, Lewis that SRDC accept the Financial Report. Carried.

MOTION: Devuyt, Thoman that SRDC release a Final Payment of \$1,960.00 to AppNo68. Carried.

The **SRDC Annual General Meeting** has been slated for **Wednesday, April 7, 2010 at 7:00 p.m.** at the RM of Cornwallis Municipal Offices.

The next **SRDC Regular Meeting** will immediately follow.

ACTION: Strachan to forward an invitation to all municipal corporations within the region and to make arrangements to have refreshments at the meeting.

MOTION: MacDowall adjourned the meeting at 8:10 p.m.