

MINUTES  
of the  
**SOUTHWEST REGIONAL DEVELOPMENT CORPORATION**  
Regular Meeting  
Wednesday, September, 2009

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

President Pearen called meeting to order at 7:08 p.m.

It was noted that there was not a quorum in place. Those in attendance agreed that business should be conducted as usual with all motions passed to be brought forward for ratification at the October meeting.

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

MOTION: Thoman, Brown that SRDC approve the Financial Statements. Carried.

MOTION: Thoman, Ross Christensen that SRDC issue payment of all items listed as Monthly Payables totaling \$1,861.75. Carried.

MOTION: Brown, Devuyt that SRDC approve AppNo70 for a grant of \$2,350.00 less the usual two percent Administration Fee. Carried.

MOTION: Devuyt, Thoman that SRDC approve the final draft of the 2009 Interim Report to the Province. Carried.

The next **SRDC Regular Meeting** is set for **Wednesday, October 7, 2009 at 7:00 p.m.** at the RM of Cornwallis Municipal Offices.

MOTION: Ransom adjourned the meeting at 8:25 p.m.