

## APPROVED MINUTES

**Mountain View Regional Emergency Services Commission  
Minutes Regular Commission Meeting  
February 16, 2006  
Mountain View County Office  
1408 – Township Road 320  
Didsbury, Alberta**

PRESENT:

Kris Bojda (Olds)	Jim Brosh (Sundre)
Kathy Blain (Mountain View County)	Tony Cusson (Cremona)
Nick Thain (Executive Director)	Clark Maldaner (Operations Manager)
Cindy Roberts (Office Manager)	

Regrets: Brian Wittal (Didsbury)

**1. CALL TO ORDER**

The meeting was called to order by K. Bojda at 19:03 hours.

**2. A) ADDITIONS TO AGENDA**

There were no additions to the agenda.

**B) ADOPTION OF AGENDA**

**Motion 06-03** Moved by T. Cusson that the agenda is adopted as presented.  
Motion Carried

**3. ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**A) Minutes of December 1, 2005 – Regular Meeting of the MVRES  
Commission Board of Directors**

**Motion 06-04** Moved by K. Blain that the Regular Minutes of the Committee Meeting be approved as presented.  
Motion Carried

**B) Minutes of the February 7, 2006 – Special Meeting of the Commission  
on Advisory Council Response**

**Motion 06-05** Moved by T. Cusson that the Minutes of the Committee Meeting be approved as presented.  
Motion Carried

#### 4. OLD BUSINESS

##### A) Blue Cross Rates

Nick presented the new "Schedule B" Blue Cross rates.

**Motion 06-06** Moved by K. Blain that we write a letter to our MLA's with a cc to the Minister of Health Iris Evans asking for a review of the "Schedule A" Blue Cross rates.

Motion Carried

##### B) Adjustment to Service - Based on MVC Meeting

Nick presented some changes that have been made to Increase Identity Awareness, and the costs associated with them. Some of the changes have been made.

**Motion 06-07** Moved by T. Cusson to accept as information, and to defer a decision on ordering promotional items to the next meeting.

Motion Carried

#### 5. REPORTS

##### A) Executive Director's Report

**Motion 06-08** Moved by J. Brosh to accept as information.

Motion carried

##### B) Financial Reports

Nick presented the Financial Report as of November 30, 2005

**Motion 06-09** Moved by K. Blain to accept as information.

Motion carried

##### C) MVRES Office Report

Cindy presented the November & December 2005 and January 2006 Office Reports

**Motion 06** Moved by J. Brosh to accept as information.

Motion carried

#### 6. NEW BUSINESS

##### A) Year End Report

Nick presented the 2005 Year End Preliminary Financial Statement. The final report will be available when the auditors have finished their report.

**Motion 06-07** Moved by T. Cusson to accept as information

Motion Carried

##### B) Discussion and Preparation for Board of Directors Strategic Planning Retreat

Nick presented the need for a Board of Directors Strategic Planning Retreat to discuss Vision, Governance and Funding. It was decided to wait until after April 1, 2006 so we have a little more insight into the direction being taken by David Thompson Health Region. The tentative date will be April 13, 2006.

**7. DATE & LOCATION OF NEXT MEETING**

Tentative date of April 13, 2006 for a Board of Directors Strategic Planning Retreat, and Board of Directors Meeting, location to be announced.

**8. ADJOURNMENT**

The meeting was adjourned at 20:26 hours.

**Approved by**

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**Chairman  
Board of Directors**

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**Date**