

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE October 23, 2018
TIME: 4:00 pm
PLACE: Rec Centre – Cottonwood

PRESENT: Dan Rose, Area E Director PRRD, Chair
 Randy Rusjan, Director of Parks & Recreation
 Steve McLain, Manager of Leisure and Facility Services
 Elaine Webb, Recreation Programs Manager
 Carol Newsom, Chief Administrative Officer
 Comm. Alec Brownlee
 Comm. Ernest Pfanner
 Comm. Walter MacFarlane
 Comm. Merlin Nichols
 Comm. Larry Houley

ABSENT: Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)

GUEST Mayor-Elect Allen Courtoreille

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:03pm.

2. ADOPTION OF THE AGENDA:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT the Agenda for October 23, 2018 be accepted.

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the minutes from September 25, 2018 be accepted.

CARRIED

4. DELEGATION: Nil

5. CORRESPONDENCE:

C-1 MOVED by Comm. Nichols, SECONDED by Comm. Brownlee
 THAT the reply from Technical Safety BC be received for information.
 CARRIED

6. REPORTS:

R-1 MOVED by Comm. Brownlee, SECONDED by Comm. Pfanner
 THAT reports R1 through R4 are received for approval.
 CARRIED

7. NEXT MEETING: November 27, 2018 - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:30pm

Dan Rose,
Chairperson

Elaine Webb
Secretary