

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE November 27, 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. Janet Wark
Comm. Rochelle Galbraith
Comm. Walter MacFarlane
Comm. Allen Courtoreille
Trish Morgan, General Manager of Leisure and facility Services (via telecom)
Lyle Smith, CFO (via telecom)

ABSENT: Comm. Larry Houley

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:07pm.

2. ADOPTION OF THE AGENDA:

MOVED by Comm. Galbraith, SECONDED by Comm. Courtoreille

THAT the Agenda for November 27, 2018 be accepted.

CARRIED

3. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Courtoreille, SECONDED by Comm. MacFarlane

THAT the minutes from October 23, 2018 be accepted.

CARRIED

4. DELEGATION: Nil

5. CORRESPONDENCE:

C-1

Nil

6. REPORTS:

R-1

MOVED by Comm. Courtoreille, SECONDED by Comm. MacFarlane

THAT reports R1 through R4 are received for approval.

CARRIED

7. NEW BUSINESS MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT the Civic Properties Commission approves the 2019 Arena and Pool Provisional operating budgets, and the 2019 Arena and Pool Provisional capital budgets, with the correction to be made to the Leisure Pool budget line item.

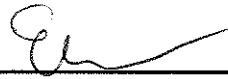
CARRIED

7. NEXT MEETING: January 29, 2019 - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:11pm



Dan Rose,
Chairperson



Elaine Webb
Secretary