

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE April 25th, 2017
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room



PRESENT: Dan Rose, Area E Director PRRD, Chair
Amanda Stewart, Recreation Programs Manager
Melissa Millsap, Manager of Leisure Facility Services
Comm. Ernest Pfanner
Comm. Norma Tower
Comm. Alec Brownlee
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)

ABSENT: Randy Rusjan, Director of Parks & Recreation
Trish Morgan, Manager of Community Service, PRRD
Kim Frech, Chief Financial Officer, PRRD
Comm. Merlin Nichols
Comm. Sharon Sullivan
Doug Fleming, Chief Administrative Officer

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:04pm.

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Tower, SECONDED by Comm. Pfanner

THAT the Agenda for April 25th, 2017 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Brownlee, SECONDED by Comm. Pfanner

THAT the minutes from March 28, 2017 be accepted.

CARRIED

3. DELEGATION:

NII

4. CORRESPONDENCE:

C1: Thank you Letter NDIT –received for information

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Tower

THAT Reports R1 through R5 are received for approval.

CARRIED

6. NEW BUSINESS:

NB1: Chetwynd Firefighter's Association Letter re:2017 Hoselay

MOVED by Comm. Brownlee SECONDED by Comm. Tower

THAT the Civic Properties Commission approve 50 shower passes and 20 children swim passes for the participants and families of the 2017 Hoselay to be held in Chetwynd on June 17, 2017.

CARRIED

NB2: Chetwynd & Economic Development Commission

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission approve a letter of support and partnership for the Chetwynd & Economic Development Commission, however they do not approve the requested halls and meeting rooms at no charge for the 2019 Minerals North Conference.

CARRIED

7. NEXT MEETING:

May 23rd, 2017 - 4:00 pm Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:24pm

Dan Rose,
Chairperson



Amanda Stewart
Secretary