

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE June 26, 2018
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

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. Merlin Nichols
Comm. Ernest Pfanner
Trish Morgan, Manager of Community Service, PRRD (via telecom)

ABSENT: Comm. Alec Brownlee
Comm. Sharon Sullivan

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:00pm.

2. CLOSED MEETING

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Nichols, SECONDED by Comm. Pfanner

THAT the Agenda for June 26, 2018 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Nichols

THAT the minutes from May 23, 2018 be accepted.

CARRIED

5. DELEGATION: Nil

6. CORRESPONDENCE:

C1: Nil

7. REPORTS:

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

8. NEW BUSINESS:

NB1: MOVED by Comm. Pfanner, SECONDED by Comm. Nichols
Chetwynd & District Minor Hockey/Little Giant figure Skating Club
THAT the Civic Properties Commission remove the current 2:1 ratio requirement for 2018-2019 ice season effective Jan 1, 2019. This may be reinstated for future ice seasons if necessary.
CARRIED

NB2: MOVED by Comm. Pfanner, SECONDED by Comm. Nichols
New Appointment for Civic Properties
THAT Civic Properties Commission recommend to the PRRD that Larry Houley be appointed as a new Civic Properties Commissioner.
CARRIED

7. NEXT MEETING: TBA, Call of the Chair - Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:00pm



Dan Rose,
Chairperson

Elaine Webb
Secretary