

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE May 23rd, 2017
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room



PRESENT: Dan Rose, Area E Director PRRD, Chair
Comm. Ernest Pfanner
Comm. Alec Brownlee
Comm. Merlin Nichols
Comm. Sharon Sullivan
Randy Rusjan, Director of Parks & Recreation
Amanda Stewart, Recreation Programs Manager
Melissa Millsap, Manager of Leisure Facility Services
Doug Fleming, Chief Administrative Officer

ABSENT: Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)
Trish Morgan, Manager of Community Service, PRRD
Kim Frech, Chief Financial Officer, PRRD
Comm. Norma Tower

1. CALL THE MEETING TO ORDER:

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

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Sullivan, SECONDED by Comm. Nichols

THAT the Agenda for May 23rd, 2017 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT the minutes from April 25th, 2017 be accepted.

CARRIED

3. DELEGATION:

NII

4. CORRESPONDENCE:

C1:
information

Letter to Chetwynd & Area Economic Development Commission –received for

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT Reports R1 through R4 are received for approval.

CARRIED

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT Report R5 –Arena Project Update is received for approval.

CARRIED

6. NEW BUSINESS:

NB1: Buffalo Aerial Services

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

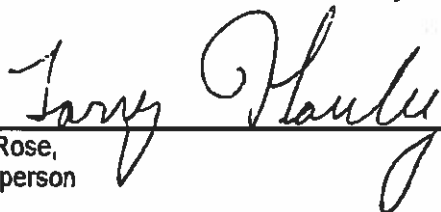
THAT the Civic Properties Commission supports Buffalo Aerial services to operate four flights during the Chetwynd International Chainsaw Carving Championship June 9th, 10th and 11th; and that a letter is written to the District of Chetwynd; referred to District Council to ensure Council is made aware that Buffalo Aerial Services will be flying over District houses.

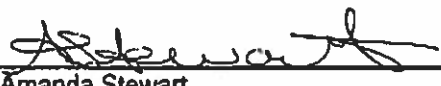
CARRIED

7. NEXT MEETING:

June 27th, 2017 - 4:00 pm Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:25pm


Dan Rose,
Chairperson


Amanda Stewart
Secretary