

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: October 24th, 2017
TIME: 4:00 pm
PLACE: Recreation Centre –Pine Room



PRESENT: Dan Rose, Area E Director PRRD, Chair
Randy Rusjan, Director of Parks & Recreation
Melissa Millsap, Manager of Leisure Facility Services
Amanda Stewart, Recreation Programs Manager
Comm. Alec Brownlee
~~Comm. Merlin Nichols~~ AS QR
Comm. Ernest Pfanner
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD -telecom
Trish Morgan, Manager of Community Service, PRRD -telecom
Carol Newsom, Chief Administrative Officer
Mark Hampel, Fraser Valley Refrigeration Ltd.

ABSENT: Comm. Merlin Nichols
Comm. Norma Tower
Comm. Sharon Sullivan

QUORUM NOT MET**1. CALL THE MEETING TO ORDER:**

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

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Brownlee, SECONDED by Comm. Pfanner

THAT the Agenda for October 24th, 2017 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner SECONDED by Comm. Brownlee,

THAT the minutes from September 19th, 2017 be accepted

CARRIED

3. DELEGATION:

Arena Update and Information presented by Mark Hampel from Fraser Valley Refrigeration Ltd.

4. CORRESPONDENCE:

C1:

5. REPORTS:

MOVED by Comm. Brownlee SECONDED by Comm. Pfanner

THAT Reports R1 through R5 are received for approval.

CARRIED

R5 Arena Project Update -Received for Information

6. NEW BUSINESS: Chamber of Commerce Request

NB1: *The opinion of those present is that it does not fall into the guidelines for request for discount.
An email will be sent out to everyone for input and decision making.*

NB2: **Chetwynd Library Feasibility Study**
-received for information

7. NEXT MEETING:

November 28th, 2017 - 4:00 pm Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:03pm



Dan Rose,
Chairperson



Amanda Stewart
Secretary