

Minutes of North Peace Leisure Pool Commission Meeting - 2019



Date: April 2, 2019

Time: 9:00 a.m. – 10:00 a.m.

Place: Council Committee Meeting Room

Chair: Commissioner Karen Goodings, Director Area B, PRRD

Present: Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Willi Couch, PRRD
 Becky Grimsrud, Councillor, City of Fort St. John
 Moira Green, General Manager, City of Fort St. John
 Annette Lang, Stingrays Representative
 Robin Langille, Director of Facilities and Grounds, City of Fort St. John
 Karin Carlson, Director of Recreation and Leisure Services, City of Fort St. John
 Vanessa Cummings, Pool Manager, City of Fort St. John
 Corey Callison, Facilities Manager, City of Fort St. John
 Charity Nelson, Recreation Programmer, City of Fort St. John
 Teriney McGuire, Acting Pool Manager, City of Fort St. John
 Carrie Harder, Administration Assistant II, City of Fort St. John

Absent: Commissioner Brad Sperling, Director Area C, PRRD
 Trevor Bolin, Councillor, City of Fort St. John
 Trish Morgan, General Manager, PRRD
 Bryna Casey, Recreation Coordinator, PRRD
 Lyle Smith, Chief Financial Officer, PRRD
 Angie Bernardin, Deputy Treasurer/Collector, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 9:00 a.m.

2. Additions to the Agenda:

None

Action

3. Adoption of the Agenda:

Resolution No. 05/19

MOVED by Commissioner Boon

SECONDED by Commissioner Couch

"THAT, the agenda be adopted as presented or amended."

CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 06/19

MOVED by Commissioner Boon

SECONDED by Commissioner Grimsrud

"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of February 5, 2019 be accepted as presented."

CARRIED

Action

5. Business Arising from the Minutes:

None

Action

6. Delegation:

None

Action

7. Old Business:

None

Action

8. Correspondence:

None

Action

11

11. Adjournment: The meeting was adjourned at 11:00 a.m.	Action
Karin Goodings, Chairperson Carrie Harder, Recording Secretary Date/Year Date/Year	
12. Next Meeting: North Peace Leisure Pool – Pool Meeting Room Tuesday, October 1, 2019 at 9:00 am.	Action Clerk book the Meeting room.

M3