

Minutes of Regular North Peace Leisure Pool Commission Meeting



Date: March 7, 2017

Time: 9:00 a.m. – 10:00 a.m.

Place: NPLP – Meeting Room

Chair: Commissioner Bruce Christensen, Councillor, City of Fort St. John

Present: Commissioner Arlene Boon, Alternate Director Area B, PRRD
Commissioner Gord Klassen, Councillor, City of Fort St. John
Commissioner Brad Sperling, Director Area C, PRRD

Ross deBoer, Director of Recreation and Leisure Services, City of Fort St. John
Dan Kazymyrskiy, Director of Finance, City of Fort St. John
Karin Carlson, Pool Manager, City of Fort St. John
Robin Langille, Director of Facilities and Grounds, City of Fort St. John
Corey Callison, Facilities Manager, City of Fort St. John
Carrie Storozynsky, Recording Secretary, City of Fort St. John
Maxine Blennerhassett, Clerk III, City of Fort St. John

Absent:

Commissioner Karen Goodings, Director Area B, PRRD
Commissioner Willi Couch, Alternate for Director Sperling, PRRD

1. Call Meeting to Order:

The meeting was called to order at 9:04 a.m.

2. Additions to the Agenda:

Discussion regarding audit findings.

Action

3. Adoption of the Agenda:

Resolution No.06/17

MOVED by Commissioner Boon

SECONDED by Commissioner Klassen

"THAT, the agenda be adopted as amended."

CARRIED

Action

4. Adoption of the Minutes:

Resolution No.07/17

MOVED by Commissioner Klassen

SECONDED by Commissioner Boon

"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of January 27th, 2017 be accepted as presented."

CARRIED

Action

5. Business Arising from the Minutes:

None.

Action

6. Delegation:

None.

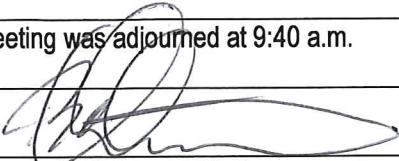
Action

7. Old Business:

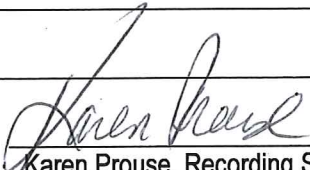
None.

Action

The meeting was adjourned at 9:40 a.m.


Bruce Christensen, Chairperson

June 13, 2017
Date/Year


Karen Prouse, Recording Secretary

June 13, 2017
Date/Year

12. Next Meeting:

**North Peace Leisure Pool – Pool Meeting Room
Tuesday, June 6, 2017 at 09:00 am.**

Action

**Pool Clerk book the
Meeting room.**