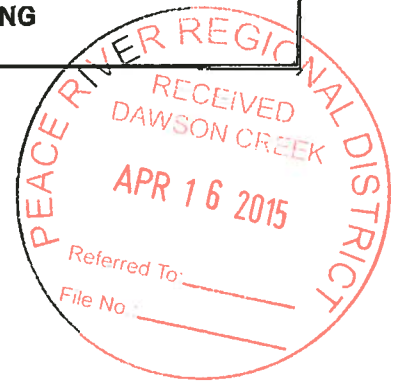


**MINUTES OF CIVIC PROPERTIES COMMISSION MEETING**

DATE: Feb 24, 2015  
TIME: 3:30 pm  
PLACE: Recreation Centre



**PRESENT:**

Comm. Dan Rose, Chair  
Randy Rusjan, Director of Parks & Recreation  
Melissa Millsap, Manager of Leisure Facility Services  
Tyria Plamondon, Recreation Manager  
Comm. Norma Tower  
Comm. Sharon Sullivan  
Comm. Alec Brownlee

**ABSENT:**

Comm. Ernest Pfanner  
Comm. Merlin Nichols  
Trish Morgan, Manager of Community Service, PRRD  
Taria Brewster, Recording Secretary

**1. CALL THE MEETING TO ORDER:**

Comm. Rose called the meeting to order at 3:30pm

**2. ADOPTION OF THE AGENDA & MINUTES:**

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT the Agenda for Feb 24, 2015 be accepted.

CARRIED

**MINUTES FROM THE PREVIOUS MEETING:**

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT the minutes from January 27, 2015 be accepted with the amended correction of

NB4: Budget – MOTIONED by Comm. Nichol, SECONDED by Comm. Tower

CARRIED

**3. DELEGATION/PRESENTATIONS:**

Nil

5. REPORTS:

MOVED by Comm. Tower, SECONDED by Comm. Brownlee,  
THAT Reports R1 through R4 be received.  
CARRIED

6. NEW BUSINESS:

**NB1:**  
**Vacation Bible School**

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT the Civic Properties Commission advise Recreation Staff to contact Vacation Bible School coordinators to discuss their fees that have been in place since 2005 and further to discuss a potential increase for this year's event as well as recommend that they submit a letter annually to the Civic Properties Commission requesting consideration for a discounted fee.

CARRIED

7. NEXT MEETING:

March 24, 2015            3:30pm  
Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Brownlee adjourned the meeting at 4:05pm



Dan Rose  
Chairperson



Tyria Plamondon  
Secretary