

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE February 24, 2016
TIME: 4:00 pm
PLACE: Recreation Centre



PRESENT:

Comm. Dan Rose, Chair
Melissa Millsap, Manager of Leisure Facility Services
Amanda Stewart, Recreation Programs Manager
Comm. Merlin Nichols
Comm. Alec Brownlee
Comm. Sharon Sullivan
Tarla Brewster, Recording Secretary

ABSENT:

Randy Rusjan, Director of Parks & Recreation
Comm. Norma Tower
Comm. Ernest Pfanner
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD
Doug Fleming, Chief Administrative Officer

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:06pm

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Sullivan, SECONDED by Comm. Brownlee

THAT the Agenda for February 24, 2016 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT the minutes from January 26, 2016 be accepted

CARRIED

3. DELEGATION:

Nil

Civic Properties Commission

4. CORRESPONDENCE:

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT Letter received for information from Peace River Regional District regarding:

Financial Assistance for the replacement of arena floor and refrigeration plan upgrades at the Chetwynd & District Recreation Centre.

CARRIED

5. REPORTS:

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT Reports R1 through R4 are received for approval.

CARRIED

6. NEW BUSINESS:

**NB1:
Health Blitz Request**

MOVED by Comm. Nichols, SECONDED by Comm. Sullivan

THAT the Civic Properties Commission approves the Health Blitz to receive the same reduced rate that we offer the Bible Camp of \$27.79 + taxes per hour and to submit a letter for the same consideration on a annual basis. Their fee would be \$233.45 for 8 hours.

CARRIED

7. NEXT MEETING:

March 22, 2016 4:00 pm Pine Room Chetwynd & District Rec. Centre

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



Dan Rose
Chairperson



Tarla Brewster
Secretary