

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE March 22, 2016
TIME: 4:00 pm
PLACE: Recreation Centre

PRESENT:

Comm. Dan Rose, Chair
Randy Rusjan, Director of Parks & Recreation
Comm. Norma Tower
Comm. Ernest Pfanner
Amanda Stewart, Recreation Programs Manager
Comm. Merlin Nichols
Comm. Alec Brownlee
Comm. Sharon Sullivan
Tarla Brewster, Recording Secretary

ABSENT:

Trish Morgan, Manager of Community Service, PRRD
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD
Doug Fleming, Chief Administrative Officer
Melissa Millsap, Manager of Leisure Facility Services

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:00 pm

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Pfanner, SECONDED by Comm. Nichols

THAT the Agenda for March 22, 2016 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Brownlee, SECONDED by Comm. Sullivan

THAT the minutes from February 24, 2016 be accepted

CARRIED

3. DELEGATION:

NII

4. CORRESPONDENCE:

Nil

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT Reports R1 through R4 are received for approval.

CARRIED

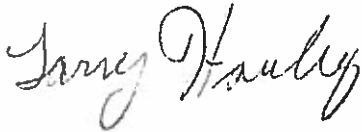
6. NEW BUSINESS:

Nil

7. NEXT MEETING:

April 26, 2016 - 4:00 pm Pine Room Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:21 pm



Dan Rose
Chairperson



Tarla Brewster
Secretary