

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: December 15, 2015
TIME: 4:00 pm
PLACE: Recreation Centre



PRESENT:

Comm. Dan Rose, Chair
Randy Rusjan, Director of Parks & Recreation
Melissa Millsap, Manager of Leisure Facility Services
Amanda Stewart, Recreation Programs Manager
Comm. Merlin Nichols
Comm. Alec Brownlee
Comm. Norma Tower
Taria Brewster, Recording Secretary
Trish Morgan, Manager of Community Service, PRRD
Bryna Casey, Parks and Rural Recreation Coordinator
Doug Fleming, Chief Administrative Officer
Kevin Franson, Director of Financial Administration

ABSENT: Comm. Ernest Pfanner
Comm. Sharon Sullivan

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:10pm

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Brownlee, SECONDED by Comm. Nichols

THAT the Agenda for December 15th, 2015 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Nichols, SECONDED by Comm. Tower

THAT the minutes from October 27th, 2015 be accepted

CARRIED

3. DELEGATION:

Nil

Civic Properties Commission

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:

NB1:
2016 Provisional & Capital Budget

MOVED by Comm. Nichols, SECONDED by Comm. Tower

THAT the Civic Properties Commission approve the 2016 Provisional operating and Capital budgets for the Recreation Centre and Pool with the understanding that the budgets may change in January or early February 2016 once the Peace River Regional District has reviewed its assessments and year end numbers and assesses the tax effect.

CARRIED

7. NEXT MEETING:

January 26th, 2016 4:00 pm Pine Room Chetwynd & District Rec. Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:45 pm



Dan Rose
Chairperson



Tarla Brewster
Secretary