



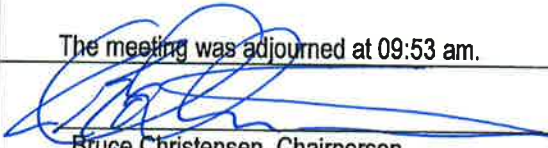
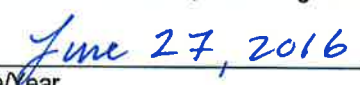
## Minutes of Regular North Peace Leisure Pool Commission Meeting

<b>Date:</b> March 22, 2016 <b>Time:</b> 10:00 am – 11:00 am <b>Place:</b> Council Committee Room, City Hall, Fort St. John, BC	
<b>Chair:</b> Commissioner Bruce Christensen, Councillor, City of Fort St. John <b>Present:</b> Commissioner Karen Goodings, Director, Area B, PRRD Commissioner Brad Sperling, Director Area C, PRRD Commissioner Willi Couch, Alternate for Director Sperling, PRRD Commissioner Arlene Boon, Alternate Director, Area B, PRRD Commissioner Gord Klassen, Councillor, City of Fort St. John Ross deBoer, Director of Recreation & Leisure Services, City of Fort St. John Trish Morgan, Manager of Community Services, PRRD Shirley Collington, Acting Director of Finance, City of Fort St. John Karin Carlson, Pool Manager, City of Fort St. John Robin Langille, Facilities Manager, City of Fort St. John Maxine Blennerhassett, Recording Secretary, City of Fort St. John Jaclyn Gieni, Teacher at Upper Halfway Elementary School Annette Lang, Treasurer for Inconnu Swim Club  <b>Absent:</b> Craig Stanley, Director of Facilities & Grounds, City of Fort St. John	

<b>1. Call Meeting to Order:</b> The meeting was called to order at 09:02 a.m.	
<b>2. Additions to the Agenda:</b> Sher's Café Lease under New Business.	Action
<b>3. Adoption of the Agenda:</b> Resolution No.05/16 MOVED by Commissioner Boon <span style="float: right;">SECONDED by Commissioner Klassen</span> <i><b>"THAT, the agenda be adopted as amended."</b></i> CARRIED	Action
<b>4. Adoption of the Minutes:</b> Resolution No.06/16 MOVED by Commissioner Couch <span style="float: right;">SECONDED by Commissioner Boon</span> <i><b>"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of January 12, 2016 be accepted as presented."</b></i> CARRIED	Action
<b>5. Business Arising from the Minutes:</b> At the previous Pool Commission meeting, the Commission elected to offer a patron credit for the National Lifeguard course once he had taken the correct prerequisite First Aid course. Commissioner Goodings was able to contact the individual notifying him about the credit and he is now registered for the next NL course that will take place.	Action
<b>6. Delegation:</b> a) Jaclyn Gieni, Teacher at Upper Halfway School: <ul style="list-style-type: none"> <li>• Mrs. Gieni was present at the meeting to discuss the Grade 4 swim program, highlighting the following:             <ul style="list-style-type: none"> <li>○ The course is very valuable for safety reasons especially for rural students who may not have access to the pool on a regular basis;</li> </ul> </li> </ul>	Action





<b>"THAT, the regular meeting of the North Peace Leisure Pool Committee be adjourned."</b>	
CARRIED	
The meeting was adjourned at 09:53 am.	
 _____ Bruce Christensen, Chairperson	 _____ Maxine Blennerhassett, Recording Secretary
 _____ Date/Year	 _____ Date/Year

<b>11. Next Meeting:</b>	<b>North Peace Leisure Pool – Pool Meeting Room</b> <b>Tuesday, June 7<sup>th</sup>, 2016 at 09:00 am.</b>	<b>Action</b> <b>Pool Clerk book the</b> <b>Council Committee</b> <b>Room</b>
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