



Minutes of Regular North Peace Leisure Pool Commission Meeting

Date:	March 2, 2021
Time:	10:00am
Place:	Conference Call
Chair:	Commissioner Karen Goodings, Director Area B, PRRD
Present:	Commissioner Lori Ackerman, Mayor, City of Fort St. John Commissioner Brad Sperling, Director Area C, PRRD Commissioner Arlene Boon, Director Area B, PRRD Trish Morgan, General Manager, PRRD Terri Vetter, Chief Financial Officer, PRRD Angie Bernardin, Deputy Treasurer/Collector, City of Fort St. John Karin Carlson, Director of Community Services, City of Fort St. John Cameron Eggie, Facilities Manager, City of Fort St. John Nick Mansfield, Aquatics Manager, City of Fort St. John Charity Nelson, Aquatics Programmer, City of Fort St. John Heidi Avanthay, Administrative Assistant II, City of Fort St. John Shellie Gordey, Administrative Assistant II, City of Fort St. John
Regrets:	Commissioner Trevor Bolin, Councillor, City of Fort St. John Commissioner Willi Couch, PRRD Shirley Collington, Director of Finance, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 10:00 am

2. Additions to the Agenda:

Introduction of City of Fort St. John Facilities Manager, Cameron Eggie

Action

3. Adoption of the Agenda:

Resolution No. 11/21

MOVED by Commissioner Sperling

SECONDED by Commissioner Boon

“THAT, the agenda be adopted with the addition of an Introduction of the new Facilities Manager for the City of Fort St. John.”

CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 12/21

MOVED by Commissioner Ackerman

SECONDED by Commissioner Sperling

“THAT, the minutes of the North Peace Leisure Pool Committee Meeting of January 25, 2021 be adopted as presented.”

CARRIED

Action

5. Delegation:

Talese Shilleto, NorthRiver Midstream joined the call to thank the Commission for allowing NorthRiver Midstream to support the community where they live and work. The company will continue

Action

Commissioners
to stop by the

<ul style="list-style-type: none"> Staff do not recommend the use of the PRRD's COVID reserve funds to offset the loss of revenue as a result of decreased use of the facility. <p>Resolution No. 14/21 MOVED by Commissioner Ackerman SECONDED by Commissioner Sperling <i>"THAT, the North Peace Leisure Pool Commission receives the presented Reports for information."</i> CARRIED</p>	
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5. Adjournment:	Action
There being no further business, the meeting was adjourned at 10: 55am.	
<div> <div>Karen Goodings, Chairperson</div> <div>Heidi Avanthay, Recording Secretary</div> </div> <div> <div>Date/Year</div> <div>Date/Year</div> </div>	
12. Next Meeting: <p style="text-align: center;">North Peace Leisure Pool – Pool Meeting Room Tuesday, June 1, 2020 at 9 am NPLP Meeting Room or Conference Call</p>	Administrative Assistant will email meeting invite