MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE June 23, 2020
TIME: 4:00 pm
PLACE: Rec Centre – Aspen Room

PRESENT:

Dan Rose, Area E Director PRRD, Chair
Carol Newsom, Chief Administrative Officer (via polycom)
Comm. Allen Courtoreille
Comm. Rochelle Galbraith (via polycom)
Comm. Janet Wark (via polycom)
Comm. Walter MacFarlane (via polycom)
Steve McLain, Director of Recreation
Elaine Webb, Recreation Programs Manager
Kristina Phillips, Manager of Leisure Services

ABSENT:

Trish Morgan, General Manager of Leisure and Facility Services (via polycom)
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)
Comm. Larry Houley, Alternate Chair

1. CALL THE MEETING TO ORDER:

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

2. DIRECTOR'S NOTICE OF BUSINESS: Nil

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Courtoreille, SECONDED by Comm. Galbraith

THAT the Agenda for June 23, 2020 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Courtoreille, SECONDED by Comm. Wark

THAT the minutes from May 26, 2020 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE: NIL

7. OLD BUSINESS: NIL

8. REPORTS

R-1 – R-3 MOVED by Comm. Galbraith, SECONDED by Comm. Wark

THAT reports R-1 through R-3 are received for approval

CARRIED

R-4 MOVED by Comm. Courtoreille, SECONDED by Comm. Galbraith

THAT report R-4 are received for approval

CARRIED

9. NEW BUSINESS: NIL

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:23pm

Next Meeting July 28, 2020

Dan Rose,
Chairperson

Elaine Webb
Secretary