

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE March 24, 2020
TIME: 4:30 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. Larry Houley, Alternate Chair
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
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via polycom)

ABSENT:

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:30pm.

2. DIRECTOR'S NOTICE OF BUSINESS: Nil

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT the Agenda for March 24, 2020 be accepted

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Galbraith, SECONDED by Comm. Houley

THAT the minutes from February 11, 2020 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE: NIL

7. OLD BUSINESS:

OB-1

OB-1 Council Membership Policy Review

MOVED by Comm. Houley, SECONDED by Comm. Galbraith

THAT elected officials and commission members not be eligible for the 50% discount at the Chetwynd & District Rec Centre.

CARRIED

8. REPORTS

R-1 – R-4

MOVED by Comm. Wark, SECONDED by Comm. Galbraith

THAT reports R-1 through R-4 are received for approval

CARRIED

Steve McLain to look into bringing concession in-house, bring to next meeting.

9. NEW BUSINESS:

NB-1

NB-1 COVID-19 Response

Steve McLain talked about having to lay-off 36 employees. Keeping a skeleton crew of 5 maintenance staff for fire regulations and for safety.

Staff to organize a huge family event free to everyone for when rec centre re-opens.

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:50pm

Next Meeting April 28, 2020



Dan Rose,
Chairperson

Elaine Webb
Secretary