

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE April 28, 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. 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 4:00pm.

2. DIRECTOR'S NOTICE OF BUSINESS: NIL

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Houley, SECONDED by Comm. Galbraith

THAT the Agenda for April 28, 2020 be accepted, with the addition of adding Comm. Janet Wark to the present list.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

THAT the minutes from March 24, 2020 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE: NIL

7. OLD BUSINESS: NIL

8. REPORTS

R-1 – R-4 MOVED by Comm. Courtoreille, SECONDED by Comm. Houley
THAT reports R-1 through R-4 are received for approval
CARRIED
Staff to explore options for operating the concession in-house.

9. NEW BUSINESS:

NB-1 CPC Indoor Playground
THAT the CPC Indoor Playground funding request be received for information.

10. ADJOURNMENT: Comm. Rose adjourned the meeting at 4:55pm

Next Meeting May 26, 2020



Dan Rose,
Chairperson



Elaine Webb
Secretary