

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: February 28, 2023
TIME: 4:00 pm
PLACE: Rec Centre – Pine Room

PRESENT: Dan Rose, Area E Director PRRD, Chair
Comm. Larry Houley, Alternate Chair
Comm. Allen Courtoreille
Comm. Walter MacFarlane (via zoom)
Comm. Clay Bassendowski (via zoom)
Robin Langille, Director of Recreation
Elaine Webb, Recreation Programs Manager
Kristina Phillips, Manager of Leisure Services

ABSENT: Steve McLain, Chief Administrative Officer
Comm. Janet Wark
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD
Kathleen Connolly, Alternate
Trish Morgan, General Manager of Leisure and Facility Services

1. CALL THE MEETING TO ORDER:

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

2. DIRECTOR'S NOTICE OF BUSINESS: NIL

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

THAT the Agenda for November 28, 2023 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

THAT the Minutes from January 31, 2023 be accepted.

CARRIED

5. DELEGATIONS/PRESENTATIONS: NIL

6. CORRESPONDANCE:

6-a MOVED by Comm. Houley, SECONDED by Comm. Courtoreille

 THAT the email from Laurelle Watson, Executive Director for the Tansi Friendship Centre be received for information.

CARRIED

7. OLD BUSINESS: NIL

8. REPORTS NIL

9. NEW BUSINESS:

9-a MOVED by Comm. Courtoreille, SECONDED by Comm. Houley

 THAT the Civic Properties Commission approves the Sports Celebration Billboard to be permanently attached to the Chetwynd and District Recreation Centre on the blue steel siding facing highway 97 beside the slide tower glass windows and direct staff to forward the request to the Peace River Regional Board for Bylaw review and final approval.

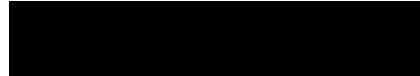
CARRIED

10. ADJOURNMENT: Comm. Houley adjournment the meeting at 4:27pm

 Next Meeting March 28, 2023



Dan Rose,
Chairperson



Elaine Webb
Secretary