

# **REGIONAL DISTRICT OF CENTRAL KOOTENAY**

# Riondel Commission of Management OPEN MEETING AGENDA

7:00 pm March 2, 2021 Remote Meeting

#### **COMMISSION MEMBERS**

Commissioner Panio (Chair)

Commissioner Tremblay

Commissioner Wensink

Commissioner Wallace

Commissioner Anderson

Commissioner Wilkinson

Riondel

Commissioner Cursons

Riondel

Commissioner Jackman Director – Electoral Area A

#### **MEMBERS ABSENT**

## **STAFF**

Lindsay MacPhee Administrative Assistant – Recording Secretary

#### 1. CALL TO ORDER

Chair Panio called the meeting to order at [Time] p.m.

#### 2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today

#### 3. ADOPTION OF AGENDA

**MOVED** and seconded,

AND Resolved:

The Agenda for the March 2, 2021 Riondel Commission of Management meeting, be adopted as circulated.

Carried/Defeated/Referred

## 4. RECEIPT OF MINUTES

The February 2, 2021 Riondel Commission of Management minutes, have been received.

#### 5. DELEGATE

No delegate.

#### 6. PUBLIC TIME

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

#### 7. OLD BUSINESS

#### 7.1 Report on Community Centre Planning

Commissioner Anderson will provide a verbal report to the Commission with regards to the progress on the plans for the Community Centre building.

# 7.2 Commission Report on the Outdoor Rink

The Proposal/Multi-purpose Outdoor Recreation Court, dated February 17, 2021 from Commissioner Cursons, to evaluate what is needed to restore the outdoor skating rink, has been received.

It is recommended that the Riondel Commission of Management approve the revitalization of the Riondel Tennis Court and Rink Facility based on the Proposal/Multi-Purpose Outdoor Recreation Court, provided the following terms are met:

- 1. The revitalization project is funded separately from, and not compete with, funding sources for the Community Centre revitalization project.
- 2. With Approval from RDCK Parks Management

Carried/Defeated/Referred

#### 8. NEW BUSINESS

## 8.1 Possible Community Centre use by Elections Canada and for Vaccinations

Chair Panio will provide the Commission with a verbal report with regards to possible uses of the Community Centre in the near future.

# 8.2 Drainage Problem at the Corner of Ainsworth & McGarvey

Chair Panio will provide the Commission with a verbal report on an existing drainage issue at the corner of Ainsworth and McGarvey.

## 8.3 Work bee to Remove Lumber from Auditorium?

Chair Panio will lead the Commission in a discussion regarding the possibility of organizing a work bee to move the lumber pile from the auditorium.

#### 8.4 New Signage for Regional Park Area

Chair Panio will provide a verbal report to the Commission with regards to procuring new signage for the Regional Park.

## 8.5 Letter to MLA Brittny Anderson Regarding Derelict Vehicles

Chair Panio will provide the Commission with a verbal report with regards to efforts to remove derelict vehicles from the community.

## 8.6 Update on Proposed S209 Recreation Facility Budget Proposal

Chair Panio will provide a verbal report to the Commission with regards to the progress on the recreation facility budget proposal.

## 9. PUBLIC TIME

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

## 10. CORRESPONDENCE

## 11. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

## 12. FINANCIAL REPORTS

The Chair will provide the Commission with a verbal report on Commission expenses and revenues for February 2021.

#### 13. NEXT MEETING

The next Riondel Commission of Management meeting is scheduled for April 6, 2021 at 7:00 pm.

# 14. ADJOURNMENT

**MOVED** and seconded, AND Resolved:

The Riondel Commission of Management meeting be adjourned at [Time].

Carried/Defeated/Referred