



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**RIONDEL COMMISSION OF MANAGEMENT
OPEN MEETING AGENDA**

**7:00 PM
May 2, 2023**

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for Riondel Commission of Management:

**Location Name: Riondel Community Centre, Commission Office, Room #6
Location Address: 1511 Eastman Ave., Riondel BC**

The facility listed above will be able to accommodate the remote requirements for the meeting.

Meeting Link:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m6f2ed336b61f6443c5ebb48e6b626023>

Toll Free number: 1-844-426-4405

Meeting Number (access code): 2770 280 0001

COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person/Remote
Commissioner N. Anderson	Riondel	In-person/Remote
Commissioner T. Wilkinson	Riondel	In-person/Remote
Commissioner J. Donald	Riondel	In-person/Remote
Commissioner W. Morris	Riondel	In-person/Remote
Commissioner G. Jackman	Director – Electoral Area A	In-person/Remote

MEMBERS ABSENT

STAFF

Lindsay MacPhee Administrative Assistant - Meeting Coordinator

____ out of 6 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Chair Panio will call 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 May 2, 2023 Riondel Commission of Management meeting, be adopted as circulated.

Carried/Defeated

4. RECEIPT OF MINUTES

The April 4, 2023 Riondel Commission of Management minutes, have been received.

5. DELEGATE

No Delegate.

6. PUBLIC TIME

Commissioner Panio will call for questions from the public at _____ p.m.

7. OLD BUSINESS

7.1 Discussion of Rental Fees

Chair Panio will lead the Commission in a discussion on rental fees for the Riondel Community Centre.

7.2 Riondel Community Centre Roof Update

Chair Panio will provide the Commission with a verbal update on the Riondel Community Centre Roof modification project.

7.3 Painting of the Riondel Community Centre Hallway

Chair Panio will provide the Commission with a verbal update regarding the painting of the main hallway.

7.4 Report on Columbia Basin Trust (CBT) Session

Chair Panio will provide the Commission with a verbal report on CBT's open house and community meeting held Wednesday, April 12, 2023.

7.5 Report on ServiceBC Session

Chair Panio will provide the Commission with a verbal report on Service BC's mobile office session held Wednesday April 12, 2023 in the Media Lab.

7.6 Update on East Shore Shed Activities

Chair Panio will provide the Commission with a verbal update on the activities of the East Shore Shed group.

7.7 Media Lab Update

Chair Panio will provide the Commission with a verbal update regarding activities in the Media Lab.

8. NEW BUSINESS

8.1 Irrigation for the Riondel Ball Field

Chair Panio will provide the Commission with a verbal report regarding installation of irrigation for the Riondel baseball field.

8.2 Review of March 2023 budgets for Drainage, Water & Recreation Facility

Chair Panio will lead the Commission in a verbal review of the first quarter 2023 budgets for the Riondel services.

8.3 Floor Scrubber for the Riondel Community Centre

Chair Panio will provide the Commission with a verbal report on acquiring a floor scrubber for the Riondel Community Centre.

9 CORRESPONDENCE

No correspondence.

10 AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

11 FINANCIAL REPORTS

The Revenue and Expense Report for April 2023 has been received.

12 PUBLIC TIME

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

13 NEXT MEETING

The following Riondel Commission of Management meeting will be held on June 6, 2023 at 7:00 pm.

14 ADJOURNMENT

MOVED and seconded,
AND Resolved:

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

Carried/Defeated