



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM

October 3, 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=m379e54c5c213884ee461a71aa5228417>

Toll Free number: 1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2770 495 0160

COMMISSION/COMMITTEE MEMBERS

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

MEMBERS ABSENT

STAFF

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

1. CALL TO ORDER

Chair Panio called the meeting to order at [Time] a.m./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 October 3, 2023 Riondel Commission meeting, be adopted.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The September 5, 2023 Riondel Commission minutes, have been received.

5. DELEGATE

No Delegation.

6. PUBLIC TIME

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

7. OLD BUSINESS

7.1 Cell Service Discussion

Chair Panio will discuss the retraction of the motion from the September 5, 2023 RCM Meeting, based on errors in procedural protocols.

7.2 Riondel Community Centre Renovations Update

Chair Panio will provide the Commission with a verbal update regarding the Community Centre renovations.

7.3 Outdoor Security Camera Update

Chair Panio will provide the Commission with a verbal update regarding the outdoor security cameras.

7.4 Playground Cleanup

Commission Anderson will provide the Commission with a verbal update regarding playground cleanup.

7.5 Installation of Hot Air Hand Dryers in the Washrooms

Chair Panio will provide the Commission with a verbal update regarding the installation of hot air hand dryers in the washrooms.

7.6 Proposed Ferry Schedule Changes

Chair Panio will review the draft letter of support written for the East Shore Community.

7.7 New Riondel Town Sign

Commissioner Anderson will provide the Commission with a verbal update regarding the proposed new Riondel Town sign.

7.8 Backstop Replacement

Chair Panio and Commissioner Anderson will provide the Commission with a verbal update regarding the ball field backstop replacement.

7.9 Rental Rate Discussion

Chair Panio will provide the Commission with a verbal update regarding the rental rates Community Centre rental rates.

7.10 Emergency Preparedness Update

Commissioner Wilkinson will provide the Commission with a verbal update regarding Emergency Preparedness.

7.11 Proposed Ferry Schedule Changes

Chair Panio will review the draft letter written to the East Shore Community, for the Commission's review.

8. NEW BUSINESS

8.1 Book Exchange Location

Chair Panio will provide the Commission with a verbal update regarding the location for the book exchange.

8.2 New Riondel Community Association

Chair Panio will provide the Commission with a verbal update regarding the new Riondel Community Association

8.3 Upgrades to Media Lab

Chair Panio will provide the Commission with a verbal update regarding the proposed upgrades to the media lab.

8.4 Display of Historical Information

Chair Panio will provide the Commission with a verbal update regarding the display of historical information.

8.5 Air Purifier donation

Chair Panio will provide the Commission with a verbal update regarding the donation of an epurair air purifier.

8.6 Furnace Service Repair

Chair Panio will provide the Commission with a verbal update regarding the recent furnace service and repair.

8.7 Call for Commissioners

Chair Panio will provide the Commission with a verbal update regarding the current vacancies on the Riondel Commission Management.

9. CORRESPONDENCE

9.1 Cell tower correspondence received.

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 August 2023 has been received.

12. PUBLIC TIME

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

13. NEXT MEETING

The following Riondel Commission meeting will be held on November 7, 2023 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The Riondel Commission meeting be adjourned at [] pm.

Carried/Defeated/Referred