



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# RIONDEL COMMISSION OPEN MEETING AGENDA

**7:00 PM**

**October 1, 2024**

### 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.

### Dial by your location

+1 778 907 2071 Canada

833 955 1088 Canada Toll-free

Meeting ID: 991 1942 3741

Passcode: 386155

### COMMISSION/COMMITTEE MEMBERS

Commissioner G. Panio	Riondel	In-person
Commissioner N. Anderson	Riondel	In-person
Commissioner J. Donald	Riondel	In-person
Commissioner D. Lavigne	Riondel	In-person
Commissioner A. Cop	Riondel	In-person
Commissioner L. Cranna	Riondel	In-person
Commissioner G. Jackman	Director – Electoral Area A	In-person

### MEMBERS ABSENT

### STAFF

Teresa Johnson	Meeting Coordinator	In-person
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\_\_\_\_ 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 1<sup>st</sup>, 2024 Riondel Commission meeting, be adopted.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The September 3<sup>rd</sup>, 2024 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 Circle of Friends Hot Water Tank**

Chair Panio will provide an update on the hot water tank replacement for the Circle of Friends Building.

**7.2 Riondel Community Centre Entrance Hallway Improvements**

Chair Panio will provide an update on the entrance hallway improvements being completed by the Art Club.

**7.3 Riondel Community Association Display Case**

Chair Panio will provide an update on the new display case being installed outside of the Library entrance.

**7.4 New Tarp for the Recreation Centre Roof**

Commissioner Anderson will provide an update on the replacement tarp for the Recreation Centre Roof.

**7.5 Backstop Replacement**

Chair Panio will provide an update on the Backstop Replacement in the Riondel Regional Park.

**7.6 Commission Meeting Time**

Commissioner Lavigne will propose a new start time for meetings.

**7.7 Report on Governance Issues Meeting**

Chair Panio will provide a verbal report on the Governance Issues meeting that was held on September 9<sup>th</sup>, 2024

**7.8 Water Notice Signage**

Chair Panio will provide an update on water notice signage in Riondel.

**8. NEW BUSINESS**

**8.1 Report on Water Advisory Meeting**

Chair Panio will provide a verbal report regarding the Riondel Water and Drainage Services Community Advisory Committee meeting that was held on September 13, 2024.

**8.2 Arbor Improvements**

Chair Panio will provide an update on the removal of the arbor in front of the Riondel Community Centre.

**8.3 Upcoming Community Centre Event Bookings**

The following events have been booked in the Riondel Community Centre:

Fall Frolic Dinner and Dance Saturday October 5, 2024

Elections BC October 19, 2024

Flu and Immunization Clinic November 22, 2024

Christmas Potluck December 14, 2024

**8.4 Riondel Commission of Management Volunteer Application Form**

Chair Panio will provide an introduction to the volunteer application form developed for the Riondel Commission of Management.

**8.5 Insurance Requirements for Community Centre events**

Chair Panio will lead a discussion on insurance requirements for events hosted in 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**

Chair Panio will review highlights from the August financial service statement for Riondel.

**12. PUBLIC TIME**

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

**13. NEXT MEETING**

The next Riondel Commission meeting will be held on November 5<sup>th</sup>, at 7:00 pm.

**14. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Riondel Commission meeting be adjourned at [ ] pm.

**Carried/Defeated/Referred**