

6:30 p.m. MST February 4th, 2025

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

Join by Video: https://rdck-bc-ca.zoom.us/j/92284755908?pwd=SqDMNWdxawutKGwx3A9aYT4pg9R6ze.1

Join by Phone:

- +1 778 907 2071 Canada
- 833 958 1164 Canada Toll-free

Meeting ID: 922 8475 5908 Meeting Passcode: 737419

In-Person Location: Riondel Community Centre - 1417-1421 Eastman Ave, Riondel, BC VOB 2B0

COMMISSION 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	Phone
Commissioner S. Downing	Riondel	In-person
G. Jackman	Director – Electoral Area A	In-person

MEMBERS ABSENT	
[Name]	

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STAFF

Cheryl Wright Meeting Coordinator Jenna Chapman Administrative Coordinator – Community Services

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

1. CALL TO ORDER

Chair G. Panio called the meeting to order at _____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 February 4th, 2025, Riondel Commission meeting, be adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The January 7th, 2025 Riondel Commission meeting minutes, have been received.

5. DELEGATE

5.1 Laverne Booth of the East Shore Transportation Society (ESTS) will present on the society's request to park their vehicle in Riondel on RDCK property. She will address all needed responsibilities and preparations for the ESTS vehicle space.

6. OLD BUSINESS

- 6.1 Welcome to Susan Downing as a new Commissioner.
- 6.2 Update on the Community Centre renovations
- 6.3 Report on meeting with east Shore Shed and Facilities Manager Stuart Durning
- 6.4 Scheduling of waste Management Meeting

7. NEW BUSINESS

7.1 Review of Code of Conduct

- 7.2 Review of reporting procedures for safety concerns
- **7.3** Discussion of protocol's for addressing concerns affecting group renting and /or using the Community Centre.
- 7.4 Discussion of possible expanded activities sponsored by the Riondel Community Association.
- **7.5** Discussion of proposed acoustic upgrades in the community Centre auditorium and upgrades to commercial kitchen.

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[Recommendation]

Carried/Defeated/Referred

8. AREA A DIRECTOR'S REPORT

9. PUBLIC TIME

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

10. NEXT MEETING

The next Riondel Commission meeting is scheduled for March 4th 2025 at 6:30 PM.

11. ADJOURNMENT

MOVED and seconded, AND Resolved:

The Riondel Commission meeting be adjourned at ----PM.

Carried/Defeated/Referred

G. Panio Chair

*If there are recommendations that need to go to the Board of Directors please add them to the list below and forward to Angela Lund, <u>alund@rdck.bc.ca</u> to be put on the Board agenda.

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. [List of Items]

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future [Name of Commission] Meetings

1. [List of Items]