



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM
July 4, 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=m6f2ed3336b61f6443c5ebb48e6b626023>

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

Meeting Number (access code): 2770 280 0001

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 July 4, 2023 Riondel Commission meeting, be adopted.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The June 6, 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 Basketball Equipment Update

Chair Panio, Commissioner Anderson, and Director Jackman will report on hoop installation and advertising for free-standing hoops.

7.2 Riondel Community Centre Roof Update

Chair Panio will report on current status of roof repair.

7.3 Radon Testing for the Riondel community Centre

Chair Panio will provide the Commission with a verbal update on the radon testing for the Riondel Community Centre.

7.4 Electrical Issues at the Old Riondel Recreation Centre

Chair Panio will provide the Commission with a verbal update regarding the status of the electrical issues at the old Riondel Recreation Centre.

7.5 Climate Action Plan

Chair Panio and Director Jackman will report on local community response to the proposed RDCK Climate Action Plan.

7.6 Discussion Community Centre Renovation Process

Chair Panio and Director Jackman will provide information about the next steps for proceeding with further renovations to the Riondel Community Centre.

7.7 Administrative Assistant Changeover

Chair Panio will provide the Commission with a verbal update regarding the hiring of a new Administrative Assistant for the Commission of Management.

8. NEW BUSINESS

8.1 Outdoor Pickle Ball

Chair Panio will provide the Commission with a verbal report on improvements to the outer tennis court to allow for outdoor pickleball.

8.2 Old Documents Archive

Chair Panio will provide the Commission with a verbal report on efforts to catalogue old maps, plans, and documents relating to the Commission and the Riondel townsite.

8.3 Memorial Service

Chair Panio will provide the Commission with a verbal report regarding a memorial service for Riondel resident Jack Milne, to be held in the Community Centre on July 22 at 1 p.m.

8.4 Water Conservation Measures

Chair Panio will provide the Commission with a verbal update regarding the current Water Conservation Measures in place in Riondel.

9. CORRESPONDENCE

No Items.

10. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report,

11. FINANCIAL REPORTS

No Items.

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 August 1, 2023 at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Riondel Commission meeting be adjourned at [] pm.

Carried/Defeated/Referred