



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# RIONDEL COMMISSION OPEN MEETING AGENDA

**7:00 PM**

**August 1, 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=mdb84abb92e47fb899d624ff097f5cf14>

**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 July 4, 2023 Riondel Commission meeting, be adopted.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The July 4, 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 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

**7.4 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.

**7.5 Water Conservation Measures**

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

**8. NEW BUSINESS**

**8.1 Vandalism and Outdoor Security Cameras**

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

**8.2 Problems with Unleashed Dogs**

Chair Panio will provide the Commission with a verbal update regarding the problems with unleashed dogs.

**8.3 Stucco Proposal**

Chair Panio will provide the Commission with a verbal update regarding the Stucco Proposal.

**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 September 5, 2023 at 7:00 pm.

**14. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Riondel Commission meeting be adjourned at [ ] pm.

**Carried/Defeated/Referred**