

# Minutes of Regular North Peace Leisure Pool Commission Meeting



**Date:** August 7, 2018  
**Time:** 9:03 a.m. – 9:36 a.m.  
**Place:** NPLP – Meeting Room

**Chair:** Commissioner Bruce Christensen, Councillor, City of Fort St. John  
**Present:** Commissioner Arlene Boon, Director Area B, PRRD  
 Commissioner Willi Couch, PRRD  
 Commissioner Gord Klassen, Councillor, City of Fort St. John  
 Moira Green, General Manager, City of Fort St. John  
 Robin Langille, Director of Facilities and Grounds, City of Fort St. John  
 Ross deBoer, Director of Recreation and Leisure Services, City of Fort St. John  
 Karin Carlson, Pool Manager, City of Fort St. John  
 Corey Callison, Facilities Manager, City of Fort St. John  
 Carrie Storzynsky, Clerk III, City of Fort St. John

**Absent:** Commissioner Karen Goodings, Director Area B, PRRD  
 Angie Bernardin, Deputy Treasurer/Collector, City of Fort St. John  
 Trish Morgan, General Manager, PRRD

## 1. Call Meeting to Order:

The meeting was called to order at 9:03 a.m.

## 2. Additions to the Agenda:

- None

Action

## 3. Adoption of the Agenda:

Resolution No. 12/18

MOVED by Commissioner Couch

SECONDED by Commissioner Boon

***“THAT, the agenda be adopted as presented or amended.”***

CARRIED

Action

## 4. Adoption of the Minutes:

Resolution No. 13/18

MOVED by Commissioner Boon

SECONDED by Commissioner Klassen

***“THAT, the minutes of the North Peace Leisure Pool Committee Meeting of June 5, 2018 be accepted as presented.”***

CARRIED

Action

## 5. Business Arising from the Minutes:

SPCA fundraiser – Went well with \$250.00 worth of products and funds raised for the SPCA.

Action

## 6. Delegation:

None

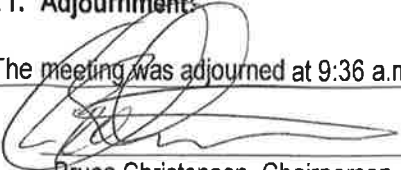

Action

## 7. Old Business:

None

Action



<p>replace tower main auditorium within operating budget.</p> <p><b>c) PRRD Report – Trish Morgan, General Manager of Community Services PRRD:</b></p> <ul style="list-style-type: none"> <li>○ Reporting; <ul style="list-style-type: none"> <li>▪ Feasibility study #3 Prrd August any good pop up locations for study.</li> <li>▪ Elected officials have been invited to events</li> <li>▪ Listening to what the community input and opinion is and to inform public</li> </ul> </li> </ul>	
<p><b>11. Adjournment:</b></p> <p>The meeting was adjourned at 9:36 a.m.</p>	<p><b>Action</b></p>
<p></p> <p>_____  Bruce Christensen, Chairperson</p> <p><u>Oct. 15, 2018</u>  Date/Year</p>	<p></p> <p>_____  Carrie Storozynsky, Recording Secretary</p> <p><u>Oct. 15, 2018</u>  Date/Year</p>
<p><b>12. Next Meeting:</b></p> <p style="text-align: center;"><b>North Peace Leisure Pool – Pool Meeting Room  Tuesday, October 2, 2018 at 9:00 am.</b></p>	<p><b>Action</b>  Clerk book the Meeting room.</p>

M3.

