



FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

Monday, August 13, 2018 @ 10:30 a.m.

Conference Centre
1005 6th Avenue, Hope, BC

OPEN MEETING MINUTES

Present:

Dennis Adamson, Chair, Electoral Area B
Hilary Kennedy, Vice Chair, Member at Large, District of Hope
Wilfried Vicktor, Director, District of Hope
Dianne Davies, Member at Large, Electoral Area B
Bronwyn Punch, Member at Large, Electoral Area B
Shanon Fischer, Member at Large, District of Hope

Staff Present:

Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District
Jaime Schween, Manager of Corporate Administration, Fraser Valley Regional District
Jody Castle, Manager, Recreation, Culture & Airpark Services

Regrets:

Terry Raymond, Director, Electoral Area B

1 CALL TO ORDER By Chair

Chair Adamson called the meeting to order at 10:35am

2 APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

KENNEDY/DAVIES

- 2.1 THAT** the Agenda, Addenda and Late Items for the Recreation, Culture & Airpark Services Commission Open Meeting of August 13, 2018 be approved;

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

[RCAS 46-2018]

CARRIED

3 RESOLUTION TO CLOSE MEETING

PUNCH/KENNEDY

THAT the meeting be closed to the public, except for Senior Staff, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(1) (k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

[RCAS 47-2018]

CARRIED

The Open meeting recessed at 10:35 a.m.

The Open Meeting resumed at 11:39a.m.

4 RISE AND REPORT OUT OF CLOSED MEETING

VICKTOR/DAVIES

THAT staff be directed to identify and apply for grant funding to offset all or a portion of the costs to initiate the ground source heat pump project for the Hope Recreation Centre;

AND THAT the grant application include cost estimates for the addition of solar panels as part of the ground source heat pump project.

[RCAS 48-2018]

CARRIED

Member at Large Punch Opposed

5 ADJOURNMENT

FISCHER/DAVIES

THAT the Open meeting of Recreation, Culture & Airpark Services Commission of Monday, August 13, 2018 be adjourned.

[RCAS 49-2018]

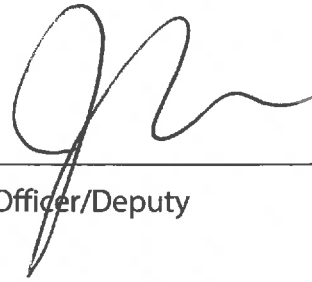
CARRIED

The Open Meeting adjourned at 11:40a.m.

MINUTES CERTIFIED CORRECT:



Director Dennis Adamson, Chair



Corporate Officer/Deputy

