



**FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE AND AIRPARK SERVICES COMMISSION
OPEN MEETING AGENDA**

Tuesday, April 16, 2019
6:30 pm
District of Hope Council Chambers
345 Wallace Street, Hope, BC

1. CALL TO ORDER

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of April 16, 2019 be approved;

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

3. MINUTES/MATTERS ARISING

3.1 Recreation, Culture and Airpark Services Commission Open Meeting - 03 05 19

MOTION FOR CONSIDERATION

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Open Meeting of March 5, 2019 be adopted.

4. NEW BUSINESS

4.1 Geothermal Upgrade - A Tour of South Cariboo Recreation Centre

- Presentation from Staff

4.2 Canada Day 2019

- Memo from Staff regarding Canada Day 2019

5. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

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)(b) of the *Community Charter* - personal information about an identifiable individual who is being considered for a Regional District award or honour, or who has offered to provide a gift to the Regional District on condition of anonymity; and
- Section 90(1)(e) of the *Community Charter* - the acquisition, disposition, or expropriation of land or improvements; and
- 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 and that, in the view of the Regional District, could reasonably be expected to harm the interests of the regional district if they were held in public.

6. RECONVENE OPEN MEETING

7. REPORTS BY COMMISSION MEMBERS

8. RISE AND REPORT OUT OF CLOSED MEETING

9. NEXT MEETING

REMINDER regarding the next meeting of the Recreation, Culture and Airpark Services Commission scheduled for May 14, 2019 at 6:30pm.

10. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of April 16, 2019 be adjourned.