



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

Tuesday, July 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 July 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 - 04 16 2019

MOTION FOR CONSIDERATION

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

3.2 Recreation, Culture and Airpark Services Commission Special Minute - 05 17 2019

MOTION FOR CONSIDERATION

THAT the Minutes of the Recreation, Culture and Airpark Services Commission Special Minute of May 17, 2019 be adopted.

3.3 Community Better Challenge Results

- Memo from Staff regarding the Community Better Challenge Results
- Letter from ParticipACTION dated June 2019

MOTION FOR CONSIDERATION

THAT the Recreation, Culture & Airpark Services Commission direct staff to work in

collaboration with other community partners and participate in the Community Better Challenge in 2020.

4. NEW BUSINESS

4.1 Terry Fox Run Complimentary Admission

- Memo from Staff regarding Terry Fox Run 2019

MOTION FOR CONSIDERATION

THAT the Recreation, Culture & Airpark Services Commission approve complimentary admission to the Dan Sharrers Aquatic Centre to participants of the Terry Fox Run at the conclusion of the event on Sunday, September 15, 2019;

AND THAT the swimming pool open one hour early to accommodate participants at the conclusion of the run.

4.2 Community Facility Use Grant

- Memo from Staff regarding Community Facility Use Grant
- RCAS Donation Policy and Procedure

5. STAFF AND STANDING REPORTS

5.1 Summer Programming Highlights

- Memo from Staff regarding Summer Programming
- Summer Program Guide (*distributed separately*)

6. ITEMS FOR INFORMATION AND CORRESPONDENCE

6.1 Correspondence

- Letter from Customer dated July 9, 2019

7. 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)(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 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.

8. RECONVENE OPEN MEETING
9. REPORTS BY COMMISSION MEMBERS
10. RISE AND REPORT OUT OF CLOSED MEETING
11. NEXT MEETING

REMINDER regarding the date of the next meeting of the Recreation, Culture and Airpark Services Commission on September 17, 2019 at 6:30p.m.

12. ADJOURNMENT

MOTION FOR CONSIDERATION

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