



**FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE & AIRPARK SERVICES COMMISSION
OPEN MEETING MINUTES**

Friday, January 11, 2019
10:15 am
Conference Centre
1005, 6th Avenue, Hope BC

Present:

Dennis Adamson, Chair, Electoral Area B
Hilary Kennedy, Vice Chair, Member at Large, District of Hope
Peter Robb, District of Hope Appointee
Dianne Davies, Member at Large, Electoral Area B
Terry Raymond, Director, Electoral Area A *(by conference call)*

Staff Present:

Jody Castle, Manager, Recreation, Culture & Airpark Services
Mike Freimark, Assistant Manager, Recreation, Culture & Airpark Services

1. CALL TO ORDER BY CHAIR

Chair Adamson called the meeting to order at 10:24 a.m.

2. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

KENNEDY/DAVIES

THAT the Agenda, Addenda and Late Items for the Recreation, Culture and Airpark Services Commission Open Meeting of January 11, 2019 be approved;

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

CARRIED

3. MINUTES/MATTERS ARISING

3.1 Recreation, Culture and Airpark Services Commission Open Meeting - November 22, 2018

Item 3.1 was postponed to the next regularly scheduled meeting, January 22, 2019.

4. NEW BUSINESS

None.

5. RESOLUTION TO CLOSE MEETING

RAYMOND/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)(a) of the *Community Charter* - *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Regional District or another position appointed by the Regional District.*

CARRIED

6. RECONVENE OPEN MEETING

The Open Meeting reconvened at 10:35 a.m.

7. REPORTS BY COMMISSION MEMBERS

None.

8. RISE AND REPORT OUT OF CLOSED MEETING

None.

9. ADJOURNMENT

KENNEDY/ROBB

THAT the Recreation, Culture and Airpark Services Commission Open Meeting of January 11, 2019 be adjourned.

CARRIED

The Open meeting was adjourned at 10:46 a.m.

MINUTES CERTIFIED CORRECT:

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Director Dennis Adamson, Chair