

FRASER VALLEY REGIONAL DISTRICT
RECREATION, CULTURE & AIRPARK SERVICES

SPECIAL MINUTE

by special vote pursuant to B.C. Reg. 41/91
as amended by B.C. Reg. 31/96

MOTION FOR CONSIDERATION: THAT a complimentary one year facility membership be offered as a prize for a contest during the launch of Active Network;

AND THAT the prize winner be randomly selected from individuals that create an Active Network online account from June 4 through July 13, 2018.

I, Paul Gipps, Chief Administrative Officer, declare as follows:

1. The Recreation, Culture & Airpark Services Commission has informed me that they approve that a complimentary one year facility membership be offered as a prize for a contest during the launch of Active Network, and that the prize winner be randomly selected from individuals that create an Active Network online account from June 4 through July 13, 2018.
2. I have made all reasonable attempts to communicate the matter to be voted on, by telephone, email or in person, to each Commissioner entitled to vote and have recorded each Commissioner's vote.
3. I have informed the Chair of the results of the voting.

Dated: May 25, 2018



Paul Gipps
Chief Administrative Officer

I, Dennis Adamson, Chair, declare that the vote has passed.

Dated:



Dennis Adamson
Chair, Recreation, Culture & Airpark Services Commission

Special Minute RCASC – May 25, 2018

**(Complimentary One Year Facility Membership offered as
a prize for contest during the launch of Active Network)**

Recording of Votes

Director Dennis Adamson, Electoral Area B	YES
Hillary Kennedy, Member at Large, District of Hope	YES
Mayor Wilfried Vicktor, District of Hope	
Director Terry Raymond, Electoral Area A	YES
Commissioner Dianne Davies, Member at Large, Electoral Area B	
Commissioner Shanon Fischer, Member at Large, District of Hope	YES
Commissioner Bronwyn Punch, Member at Large, Electoral Area B	YES

Total Votes Possible	7
Total votes required to pass resolution	5
Total votes recorded	5