

## FRASER VALLEY REGIONAL DISTRICT RECREATION, CULTURE & AIRPARK SERVICES

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

Conference Centre  
1005 6<sup>th</sup> Avenue, Hope, BC

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### OPEN MEETING MINUTES

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**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:

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Director Dennis Adamson, Chair

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Corporate Officer/Deputy

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