

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 the conference room and kitchen be provided at no charge to Hope Secondary School for the purposes of hosting the Wine and Craft Beer Tasting Fundraiser on November 16, 2018.

[RCAS 50-2018]

CARRIED

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

1. The Recreation, Culture & Airpark Services Commission has informed me that they approve that the conference room and kitchen be provided at no charge to Hope Secondary School for the purposes of hosting the Wine and Craft Beer Tasting Fundraiser on November 16, 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: October 29, 2018

Paul Gipps
Chief Administrative Officer

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

Dated: October 29, 2018

Director Dennis Adamson
Chair
Recreation, Culture & Airpark
Services Commissioner

Special Minute RCASC October 29, 2018

Recording of Votes

Director Dennis Adamson, Electoral Area B	Yes
Commissioner Hilary Kennedy, Member at Large, District of Hope	Yes
Director Terry Raymond, Electoral Area A	Yes
Mayor Wilfried Vicktor, District of Hope	
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 number of votes recorded	5
Total votes required to carry resolution	4
Total votes recorded in affirmative	5
Opposed	0