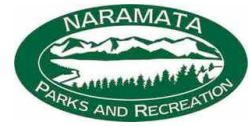




Annual General Meeting Minutes



Naramata Parks and Recreation Commission

Meeting of January 23, 2023, 6:30 p.m.

Naramata Fire Hall,

1095 Lower Debeck Road, Naramata, BC

Present:	Adrienne Fedrigo, Director, Electoral Area "E"
Members:	Dennis Smith (Chair), Maureen Balcaen, Cynthia Enns via WebEx, Vince Boutilier, Eileen Meehan
Absent:	Kim Hoath, Richard Blackwell
Staff:	None
Contractors:	Heather Lemieux (Recording Secretary)
Guests:	None
Delegates:	None

1. CALL TO ORDER

The meeting was called to order at 6:43 p.m. Quorum present.

ADOPTION OF AGENDA

1.1 **RECOMMENDATION**

It was Moved and Seconded that the Agenda for the Naramata Parks and Recreation Annual General Meeting of January 23, 2023 be adopted as presented and all presentations and reports be received as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

2.1 **RECOMMENDATION**

It was Moved and Seconded that the Annual General Minutes for Naramata Parks and Recreation Commission of January 24, 2022 be approved as presented.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

3.1 Nominations called for by Director, D. Smith nominated.

D. Smith stands for position of Chair.

3.2 Election of the Chairperson

THAT D. Smith be appointed as Chair of the Naramata Parks and Recreation Commission as per Bylaw 2732,2016 via acclamation.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

It was decided by the Naramata Parks and Recreation Commission THAT a suitable Vice Chair will be appointed if and whenever needed.

5. ADJOURNMENT

5.1 RECOMMENDATION


It was Moved and Seconded that the Naramata Parks & Recreation Annual General Meeting be adjourned at 6:47 p.m.

CARRIED

NEXT ANNUAL GENERAL MEETING: January 22, 2024 at 6:30 p.m.
Location TBD



Dennis Smith, Chair, Naramata Parks and Recreation Commission – Electoral Area “E”



Heather Lemieux, Recording Secretary