



Minutes

Similkameen Recreation Commission

Meeting of February 7th, 2023, 6:30pm

Meeting held in person and Via WebEx

Present:	Mr. G. Bush, Director, Electoral Area Trevor Hunter, Alternate, Electoral Area "G"
Members:	Sarah Martin, Chair, Darrell Taylor, Vice-Chair, Jennifer Roe, Joseph Domijan, Alexander Rousseau, Josee-Anne Rouleau, Roxanne Bertrand & Shirley Saint
Absent:	Eileen Oliver-Bauer, and Arden Holley, Village of Keremeos "B", Tom Robins, Mr. T. Roberts, Director, Electoral Area "G" & J. Wiebe, Director, Village of Keremeos
Staff:	Andy Foster, Similkameen Recreation Manager
Recording Secretary:	Andy Foster, Similkameen Recreation Manager
Delegates / Guests:	None

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Agenda of February 7th, 2023 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes for the Similkameen Recreation Commission meeting of December 6th, 2022 be approved.

CARRIED

3. CORRESPONDENCE / DELEGATIONS

3.1 None

4. RDOS STAFF REPORTS

4.1 Facility Update

- Similkameen Recreation Centre update
- Similkameen Community Pool update

4.2 General Updates

- Programming update

4.3 Budget Overview

5. COMMISSION MEMBER REPORTS

5.1 None

6. RDOS DIRECTOR'S REPORT

6.1 Village of Keremeos

- None provided

6.2 Electoral Area "B"

- None provided

6.3 Electoral Area "G"

- None provided

7. BUSINESS ARISING

7.1 None

8. ADJOURNMENT

RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 7:10pm.

CARRIED

NEXT MEETING: Tuesday, April 4th, 2023, Similkameen Recreation Centre

Chair, Recreation Commission – Similkameen Recreation

Recording Secretary