

DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING

Held on Wednesday, January 4th, 2023 at 3:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

Present: Councillor Louise Lodge – Chair
 Councillor Judy Armstrong
 Jen Crosman
 Glenda Feller
 Councillor Colin McInnis

Staff: Tasha Buchanan, Corporate Officer
 Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 3:05pm

1. ADOPTION OF AGENDA

It was recommended that a Breakfast with Santa update be added to the Agenda under 6.A as per December 7, 2022 meeting minutes.

Moved by Jen Crosman

Seconded by Councillor Armstrong

That the Committee approve the January 4, 2023, Recreation Committee Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

Moved by Glenda Feller

Seconded by Jen Crosman

That Council adopt the minutes of the December 7, 2022, Recreation Committee Meeting.

CARRIED

3. APPOINTMENT OF VICE CHAIR

Moved by Councillor McInnis

Seconded by Councillor Armstrong

That Glenda Feller be appointed as a temporary Vice Chair of the Recreation Committee until potential future committee members are appointed.

CARRIED

4. LISTING OF SANCTIONED EVENTS

The Recreation Coordinator provided a verbal overview of the sanctioned events and discussion ensued:

- Return of an annual Volunteer Appreciation BBQ
- Ideas for the annual Canada Day celebrations
- Purchasing of sound equipment for Bandshell Fridays or finding a grant/fundraising

5. LISTING OF BOOKING FACILITIES

The Recreation Coordinator provided a report of the booking facilities in town and what it would cost for an event/program to be held in each location.

6. ANNUAL CALENDAR OF EVENTS

Chair Lodge provided a verbal overview of the idea to compose a letter to all group organizations to share their annual calendar of events with the Recreation Coordinator to create a community calendar. As part of this letter, a Volunteer Fair would also be suggested to confirm if groups would be interested in the Recreation Committee planning such an event.

A. Breakfast with Santa

Councillor McInnes, Chair Lodge and Ms. Mosdell provided an update on their attendance/volunteer assistance at the event. It was noted that funding should not be required if Interior Savings' grant can continue to assist as in past years.

Moved by Councillor Armstrong

Seconded by Councillor McInnis

That the Recreation Committee take on Breakfast with Santa as an annual event.

CARRIED

7. CREATION OF VOLUNTEER FAIR – *Chair Lodge verbal overview*

8. PARTICIPATION GRANT GUIDELINES – J. Mosdell, Rec Coordinator

9. FAMILY FUN DAY

10. PUBLIC INQUIRIES – *none presented*

11. NEXT MEETING

February 1st 3pm

12. ADJOURNMENT

Moved by that the Meeting adjourn at 452p.m.

Judy

Glenda

CARRIED

Louise Lodge, Chair

Jamie Mosdell, Rec Coordinator