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

Glenda Feller – Vice Chair Councillor Judy Armstrong

Jen Crosman

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 6a 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 <u>December 7, 2022, Recreation Committee</u> 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 provided a verbal overview of the idea to host a Volunteer Fair in late Spring. Discussions that ensued:

- The Ridge to host event or host a BBQ for incentive to have people join
- Combining this fair with the Volunteer Appreciation BBQ
- Having a draw for a winner after they have volunteered at an event
- A past Block Party event was discussed as inspiration as all committee members said this event was a success.

8. PARTICIPACTION GRANT - GUIDELINES

Ms. Mosdell reported on the guidelines for the grant which staff will apply for. If the grant is not accepted, an event to participate in the Participaction Challenge can still happen if the Recreation Committee would like to put the event on. Ms. Mosdell will create a draft of the idea of the event and report back at a future meeting.

9. FAMILY FUN DAY

Ms. Mosdell discussed volunteer roles that are required for the Family Fun Night to run smoothly. Each committee member confirmed they would take on the role to either volunteer or confirm a volunteer for a room in the Ridge building during the event which is scheduled for Sunday, February 19th, 2023.

10. PUBLIC INQUIRIES – none presented

11. NEXT MEETING

February 1st, 2023, at 3pm

12. ADJOURNMENT

Moved by Councillor Armstrong Seconded by Glenda Feller THAT the meeting be adjourned at 4:52pm.

CARRIED	
Louise Lodge, Chair	Jamie Mosdell, Rec Coordinator