



REGIONAL DISTRICT OF CENTRAL KOOTENAY

Slocan Valley South Recreation Commission OPEN MEETING AGENDA

7:00pm

February 3rd, 2022

Remote Meeting

Access code 246 425 89025

Meeting Password: Hw6CSMbJU73

Phone 1-844-426-4405

Or join by following the link below-

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m9703e3efd900ba40babafe272790b85f>

COMMISSION MEMBERS

Commissioner Chernenkoff	Area H - Chair
Director Popoff	Area H Director
Commissioner Kabatoff	Area H
Commissioner Myers	Area H
Commissioner Nazaroff	School District No.8
Commissioner Chatten	Area H
Commissioner Dupont	Area H

MEMBERS ABSENT

(Name) (Title)

STAFF

Joe Chirico	General Manager of Community Services
Ryan Ricalton	Rural Programmer – Slocan Valley Recreation
Amanda Sawatzky	CSR/Program Support – Slocan Valley Recreation

1. CALL TO ORDER

Staff called the meeting to order at _____ p.m.

2. ADOPTION OF AGENDA

MOVED and Seconded,
AND Resolved:

The Agenda for the February 3rd, 2022, Slocan Valley South Recreation meeting, be adopted as circulated.

Carried/Defeated/Referred

3. RECEIPT OF MINUTES

The December 2nd, 2021 Slocan Valley South Recreation Commission minutes, have been received.

4. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE [COMMISSION/COMMITTEE] Two minutes per address.

VOTE BY SECRET BALLOT

RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director distribute the ballots.

5. STAFF REPORTS

5.1 Programmer Report

The Commission Report dated February 3rd, 2022 from Ryan Ricalton, Rural Programmer, re: Programmers Report, has been received.

5.2 DRAFT Budget Report

The Commission Report dated February 3rd, 2022 from Ryan Ricalton, Rural Programmer, re: 2022 Draft Budget Report, has been received

6. CAMPBELL FIELD UPDATE

Director Popoff will provide the Slocan Valley Recreation Commission a verbal update of the Campbell Field project.

7. MEMBER UPDATES

8. PUBLIC TIME

The Chair will call for questions from the public at _____p.m.

9. NEXT MEETING

The next Slocan Valley South Recreation Commission meeting is scheduled for May 26th, 2022 at 7:00pm.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

Adjourn the Slocan Valley South Recreation Commission meeting at _____pm.

Carried/Defeated/Referred