



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**Winlaw Regional & Nature Park Commission
OPEN MEETING ADDENDA**

7:00 p.m.

Wednesday, November 22, 2023

Held by remote meeting.

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m1d86e251de5f8174a0c14e2d3370012d>

Join by Phone:

1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2772 889 7442

Meeting Password: HnYkBY2X3D3

In-Person Location: This meeting will be held remotely.

COMMISSION MEMBERS

Director Popoff	Electoral Area H
Director C. Ferguson	Village of Silverton
Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner C. Lawrence	Area H
Commissioner L. Lawrence	Area H
Commissioner V. Carleton	Area H
Commissioner J. Chatten	Area H
Commissioner K. Ellis	Area H
Commissioner H. Sebelius	Area H
Commissioner A. Rochette	Area H

STAFF

Cary Gaynor	Regional Parks Manager
Jeff Phillips	Regional Parks Operations Supervisor
Pearl Anderson	Meeting Coordinator

___ out of ___ voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Lawrence called the meeting to order at _____ p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

RECOMMENDATION

That the Agenda for the November 22, 2023 Winlaw Regional & Nature Park Commission meeting adopted as circulated.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The September 13, 2023 Winlaw Regional & Nature Park Commission minutes have been received.

5. STAFF REPORTS & UPDATES

5.1 2024 PROPOSED BUDGET

The proposed 2024 budget presented by Jeff Phillips, Parks & Trails Supervisor, has been received.

6. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m./p.m.

7. 2024 MEETING SCHEDULE

To promote openness, transparency and provide accessibility to the public we will be required to provide the ability to attend all RDCK meetings in-person or remote (hybrid model). Meeting spaces must be accessible to the public.

Commission will discuss the 2024 meeting schedule and select dates and times as well suggest a possible location. If a suitable location can not be determined, staff will assist in finding a location.

DATE	TIME A.M/P.M	HYBRID MEETING LOCATION
March		
June		
September		
November		

8. NEXT MEETING

The next Winlaw Regional and Nature Parks Commission meeting is scheduled for _____ at 7:00 p.m.

- 9. ADJOURNMENT**
MOVED and seconded,
AND Resolved:

RECOMMENDATION

That the Winlaw Regional & Nature Park Commission meeting be adjourned at _____ p.m.

Carried/Defeated/Referred