



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

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

**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 Slokan
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**

**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**

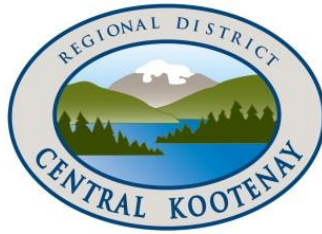
**MOVED** and seconded,

AND Resolved:

**RECOMMENDATION**

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

**Carried/Defeated/Referred**



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

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

**7:00 p.m.**

**Wednesday, September 13, 2023**

**Held by remote meeting**

**COMMISSION MEMBERS**

Director Popoff	Electoral Area H
Commissioner C. Lawrence	Area H
Commissioner V. Carleton	Area H
Commissioner K. Ellis	Area H
Commissioner H. Sebelius	Area H

**MEMBERS ABSENT**

Director C. Ferguson	Village of Silverton
Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner L. Lawrence	Area H
Commissioner J. Chatten	Area H
Commissioner A. Rochette	Area H

**STAFF**

Jeff Phillips	Regional Parks Operations Supervisor
Pearl Anderson	Meeting Coordinator

**4 out of 7 voting Commission members were present – quorum was met.**

**1. CALL TO ORDER**

Director Popoff called the meeting to order at 7:26 p.m.

**2. ELECTION OF CHAIR**

**CALL FOR NOMINATIONS (3 Times)**

Director Popoff called for nominations.

Commissioner Carleton nominated Commissioner Lawrence.

Commissioner Lawrence accepted the nomination.

**DECLARATION OF ELECTED OR ACCLAIMED CHAIR**

There being no further nominations, Director Popoff, ratified the appointed Commissioner Lawrence as Chair of the Winlaw Regional & Nature Park Commission for 2023 by acclamation.

Commissioner Lawrence assumed the Chair.

**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:

That the Agenda for the September 13, 2023 Winlaw Regional & Nature Park Commission meeting be adopted as circulated.

**Carried**

**4. RECEIPT OF MINUTES**

The November 23, 2022 Winlaw Regional & Nature Park Commission minutes have been received.

**5. STAFF REPORTS & UPDATES**

The verbal update regarding completed and upcoming parks projects presented by Jeff Phillips, Regional Parks Operations Supervisor, has been received.

**6. PUBLIC TIME**

The Chair called for questions from the public at 7:50 p.m.

**7. NEXT MEETING**

The next Winlaw Regional & Nature Park Commission meeting is scheduled for Wednesday, November 22, 2023 at 7:00 p.m.

**8. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

That the Winlaw Regional & Nature Park Commission meeting be adjourned at 7:52 p.m.

**Carried**

**Digitally Approved,**

Craig Lawrence, Chair  
September 15, 2023