

# **REGIONAL DISTRICT OF CENTRAL KOOTENAY**

# RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM September 5, 2023

#### IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for Riondel Commission of Management:

Location Name: Riondel Community Centre, Commission Office, Room #6

Location Address: 1511 Eastman Ave., Riondel BC

The facility listed above will be able to accommodate the remote requirements for the meeting.

## **Meeting Link:**

https://nelsonho.webex.com/nelsonho/j.php?MTID=m379e54c5c213884ee461a71aa5228417

Toll Free number: 1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2770 495 0160

# **COMMISSION/COMMITTEE MEMBERS**

Commissioner G. Panio	Riondel	In-person
Commissioner N. Anderson	Riondel	In-person
Commissioner T. Wilkinson	Riondel	In-person
Commissioner J. Donald	Riondel	In-person
Commissioner G. Jackman	Director – Electoral Area A	In-person

#### **MEMBERS ABSENT**

## **STAFF**

0	ut of	voting Commission/Committee members were present – quorum was met.
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# 1. CALL TO ORDER

Chair Panio called the meeting to order at [Time] a.m./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:

The Agenda for the September 5, 2023 Riondel Commission meeting, be adopted.

Carried/Defeated/Referred

#### 4. RECEIPT OF MINUTES

The August 1, 2023 Riondel Commission minutes, have been received.

## 5. DELEGATE

No Delegation.

#### 6. PUBLIC TIME

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

#### 7. OLD BUSINESS

#### 7.1 Riondel Community Centre Renovations Update

Chair Panio will provide the Commission with a verbal update regarding the Community Centre renovations.

# 7.2 Emergency Preparedness Update

Chair Panio will provide the Commission with a verbal update regarding emergency preparedness.

# 7.3 Outdoor Security Camera Update

Chair Panio will provide the Commission with a verbal update regarding the outdoor security cameras.

## 7.4 Recycling/Refuse Update

Chair Panio will provide the Commission with a verbal update regarding recycling/refuse station.

# 7.5 Radon Testing Update

Chair Panio will provide the Commission with a verbal update regarding radon testing at the Community Centre.

## 8. **NEW BUSINESS**

# 8.1 Suggestion for Playground Cleanup

Chair Panio will provide the Commission with a verbal update regarding a suggestion brought forward for call for local residents to help with a cleanup of the playground.

# 8.2 Discussion of RV's and Water Usage

Chair Panio will provide the Commission with a verbal update regarding the RV's and water usage in town.

# 8.3 Installation of Hot Air Hand Dryers in the Washrooms.

Chair Panio will provide the Commission with a verbal update regarding the installation of hot air hand dryers in the Community Centre washrooms.

## 8.4 Installation of Acoustic Panels in the Band Room

Chair Panio will provide the Commission with a verbal update regarding the installation of acoustic panels in the Community Centre Band Room.

# 8.5 Proposed Ferry Schedule Changes

Chair Panio will provide the Commission with a verbal update regarding the proposed ferry schedule changes.

## 9. CORRESPONDENCE

#### 9.1 Telus – Cell Tower Initiative Revisit

Chair Panio will provide the Commission with a verbal update regarding the correspondence regarding revisiting the cell tower initiative with Telus.

## 10. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

#### 11. FINANCIAL REPORTS

No Items.

## 12. PUBLIC TIME

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

#### 13. NEXT MEETING

The following Riondel Commission meeting will be held on October 3, 2023 at 7:00 pm.

## 14. ADJOURNMENT

**MOVED** and seconded,

AND Resolved:

The Riondel Commission meeting be adjourned at [ ] pm.

Carried/Defeated/Referred