



REGIONAL DISTRICT OF CENTRAL KOOTENAY
RECREATION COMMISSION NO. 6
OPEN MEETING AGENDA

7:00p.m.
March 3, 2025

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/99578083142?pwd=ftGgPdEXh6rr1DVhE4o8YQSVmf4lnF.1>

Join by Phone:

1 833 958 1164

Meeting ID (access code): 995 7808 3142

Meeting Passcode: 543775

Virtual Meeting

COMMISSION MEMBERS

| | |
|---------------------------|------------------------------------|
| Director L. Casley | New Denver |
| Alt. Director J. Fyke | New Denver |
| Director T. Gordon | Silverton |
| Director W. Popoff | Area H |
| Commissioner E. McKeil | Area H |
| Commissioner R. Johnson | Area H |
| Commissioner H. Robertson | New Denver |
| Commissioner C. Denbok | Silverton |
| Commissioner K. Sumrall | Silverton |
| Commissioner M. Hemphill | School District 10, Lucerne School |

STAFF

| | |
|----------------|---|
| Trisha Davison | Regional manager – Recreation & Client Services |
| Jenna Chapman | Meeting Coordinator |

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

1. CALL TO ORDER

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] called the meeting to order at [Time] a.m./p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

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

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

[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

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] ratifies the appointed [Director/Member] [Last Name] as Chair of the Recreation Commission No. 6 for 2026.

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the Recreation Commission No. 6 be destroyed.

Carried/Defeated/Referred

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the March 3, 2026, Recreation Commission No. 6 meeting, be adopted as circulated.

Carried/Defeated/Referred

5. RECEIPT OF MINUTES

The November 4, 2026, Recreation Commission No. 6 minutes, have been received.

6. DELEGATE

6.1 There are no Delegates scheduled for this Commission meeting.

7. NEW BUSINESS

7.1 2026 Grant Intake Schedule

The Commission to determine the 2026 Grant intake schedule and deadlines for Service S229 Recreation Commission No.6-New Denver, Silverton and Area H.

8. PUBLIC TIME

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

9. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for May 7, 2026 at 7:00p.m.

10. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RECREATION COMMISSION NO. 6

OPEN MEETING MINUTES

7:00 p.m.
November 4, 2025

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

COMMISSION MEMBERS

| | |
|---------------------------|------------------------------------|
| Alt. Director J. Fyke | New Denver |
| Director W. Popoff | Area H |
| Director L. Main | Silverton |
| Commissioner R. Johnson | Area H |
| Commissioner H. Robertson | New Denver |
| Commissioner M. Hemphill | School District 10, Lucerne School |
| Commissioner C. Law | New Denver |
| Commissioner E. McKeil | Area H |
| Commissioner C. Denbok | Silverton |
| Commissioner K. Sumrall | Silverton |

MEMBERS ABSENT

| | |
|--------------------|------------|
| Director L. Casley | New Denver |
|--------------------|------------|

STAFF

| | |
|----------------|---|
| Joe Chirico | General Manager of Community Services |
| Trisha Davison | Regional Manager – Recreation & Client Services |
| Pearl Anderson | Meeting Coordinator |

10 out of 10 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Law called the meeting to order at 7:01 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 November 4, 2025, Recreation Commission No. 6 meeting, be adopted with the following amendment:

- Item No. 6.1 – Removal of the 2nd Slocan Lake Arts Council

Carried

4. RECEIPT OF MINUTES

The August 27, 2025, Recreation Commission No. 6 minutes, have been received.

5. DELEGATES

5.1 There were no Delegates scheduled for this Commission meeting.

6. NEW BUSINESS

6.1 Fall Grant Applications

The following grant applications were reviewed:

| ORGANIZATION | AMOUNT |
|------------------------------------|--------------------|
| Slocan Lake Arts Council | \$ 1,150.00 |
| West Kootenay Football Club | 4,000.00 |
| Silverton Community Club | 700.00 |
| Slocan Lake Golf Club | 1,500.00 |
| North Slocan Trail Society | 1,200.00 |
| Lucerne PAC | 1,500.00 |
| Valhalla Fine Arts Society | 1,500.00 |
| Slocan Lake Early Learning Society | 487.20 |
| TOTAL | \$12,037.20 |

Moved and seconded,
 AND Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the Recreation Commission No. 6 – New Denver, Silverton & Area Service No. S229 2025 Budget.

| ORGANIZATION | AMOUNT |
|------------------------------------|--------------------|
| Slocan Lake Arts Council | \$ 900.00 |
| West Kootenay Football Club | 2,000.00 |
| Silverton Community Club | 600.00 |
| Slocan Lake Golf Club | 263.00 |
| North Slocan Trail Society | 1,000.00 |
| Lucerne PAC | 1,500.00 |
| Valhalla Fine Arts Society | 1,000.00 |
| Slocan Lake Early Learning Society | 487.00 |
| TOTAL | \$ 7,750.00 |

Carried

6.2 New Denver Gym 3rd Party Usage Update

Trisha Davison, Regional Manager of Recreation & Client Services, provided the Commission with a verbal overview, re: New Denver Gym 3rd Party Usage.

6.3 Recreation Commission No. 6 Potential Meeting Dates

Commission members discussed and set the 2026 Recreation Commission No. 6 meeting dates and times.

MOVED and seconded,
AND Resolved:

That the 2026 Recreation Commission No. 6 meeting dates and times be set as follows:

| | |
|------------------|-----------|
| March 3, 2026 | 7:00 p.m. |
| May 7, 2026 | 7:00 p.m. |
| August 26, 2026 | 7:00 p.m. |
| November 3, 2026 | 7:00 p.m. |

Carried

7. PUBLIC TIME

The Chair called for questions from the public at 7:30 p.m. There were no questions from the public. Joe Chirico, General Manager of Community Services, advised that as he is retiring and, therefore, this is his last meeting with Recreation Commission No. 6 members. Mr. Chirico sincerely thanked the Commission members for their dedication and service to the RDCK and their community.

8. NEXT MEETING

The next Recreation Commission No. 6 meeting is scheduled for March 3, 2026 at 7:00 p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Recreation Commission No. 6 meeting be adjourned at 7:38 p.m.

Carried

Digitally Approved

Chair, C. Law

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

That the Board approve the payment of the following grants from the Recreation Commission No. 6 – New Denver, Silvertown & Area Service No. S229 2025 Budget.

| ORGANIZATION | AMOUNT |
|------------------------------------|--------------------|
| Slocan Lake Arts Council | \$ 900.00 |
| West Kootenay Football Club | 2,000.00 |
| Silvertown Community Club | 600.00 |
| Slocan Lake Golf Club | 263.00 |
| North Slocan Trail Society | 1,000.00 |
| Lucerne PAC | 1,500.00 |
| Valhalla Fine Arts Society | 1,000.00 |
| Slocan Lake Early Learning Society | 487.00 |
| TOTAL | \$ 7,750.00 |

Future Recreation Commission No. 6 Meetings

N/A