



REGIONAL DISTRICT OF CENTRAL KOOTENAY

SUNSHINE BAY REGIONAL PARK OPEN MEETING AGENDA

6:00 P.M.
March 12, 2026

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/98334912210?pwd=JvwXQJaK7zfXkTOdoSY5HvmgsAUQbl.1>

Join by Phone:

833 955 1088

Meeting ID: 983 3491 2210

Meeting Passcode: 413392

Virtual Meeting

COMMISSION/COMMITTEE MEMBERS

Commissioner Dosenbeger	Area E
Commissioner Beaulac	Area E
Commissioner Dehnel	Area E
Commissioner Prosser	Area E
Commissioner McCulloch	Area E
Commissioner Newton	Area E
Director Graham	Area E
Commissioner Foot	Area E

STAFF

Jeff Phillips	Regional Parks and Trails Operations Supervisor
Cary Gaynor	Regional Parks and Trails Manager
Alana Jenkins	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] 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

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 Sunshine Bay Regional Park Commission for 2026.

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the [Name of Commission/Committee] 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 12, 2026 Sunshine Bay Regional Park Commission meeting, be adopted as circulated.

Carried/Defeated/Referred

5. RECEIPT OF MINUTES

The November 13, 2025 Sunshine Bay Regional Park Commission minutes, have been received.

6. DELEGATE

6.1 There are no Delegates scheduled for this Commission meeting.

7. STAFF REPORTS (If there are no staff reports this item can be called OLD BUSINESS)

7.1 Bike Park Discussion

The Commission and Staff to have a detailed discussion pertaining to the Bike Park.

7.2 Sunshine Bay Regional Park Operation Update

Jeff Phillips, Regional Park and Trails Operations Supervisor to provide the Commission with a verbal detail overview of the Sunshine Bay Regional Park Operation Update

7.3 Sunshine Bay Park Bookings

Commission and Staff to have a discussion pertaining to Sunshine Bay Park bookings.

7.4 Swimming Platform

Commission and Staff to have a discussion re: Swimming Platform

8. NEW BUSINESS

7.1 Sunshine Bay Regional Park Commission Proposed Meeting Dates

The Commission to discuss and approve 2026 Sunshine Bay Regional Park Commission meeting dates.

- Thursday, June 11, 2026
- Thursday, September 10, 2026
- Thursday, November 12, 2026

9. PUBLIC TIME

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

10. NEXT MEETING

The next Sunshine Bay Regional Park Commission meeting is scheduled for to be determined.

11. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Sunshine Bay Regional Park Commission meeting be adjourned at [Time].

Carried/Defeated/Referred



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**SUNSHINE BAY REGIONAL PARK COMMISSION
OPEN MEETING MINUTES**

**6:00 p.m.
November 13, 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/98334912210?pwd=JvwXQJaK7zfXkTOdoSY5HvmgsAUQbl.1>

Join by Phone:

- +1 778 907 2071 Canada
- 833 958 1164 Canada Toll-free

Meeting Number (access code): 983 3491 2210

Meeting Password: 13392

COMMISSION/COMMITTEE MEMBERS

Director Graham	Area E
Commissioner Dosenbeger	Area E
Commissioner Dehnel	Area E
Commissioner Prosser	Area E
Commissioner Foot	Area E
Commissioner Newton	Area E

MEMBERS ABSENT

Commissioner Beaulac	Area E
Commissioner McCulloch	Area E

STAFF

Jeff Phillips	Regional Parks and Trails Operations Supervisor
Pearl Anderson	Meeting Coordinator

6 out of 8 voting Commission members were present – quorum was met.

1. CALL TO ORDER

Commissioner Dosenberger called the meeting to order at 6:16 p.m.

2. ADOPTION OF THE AGENDA

MOVED and seconded,
AND Resolved:

That the agenda for the November 13, 2025 Sunshine Bay Regional Parks Committee meeting be adopted as circulated.

Carried

3. RECEIPT OF MINUTES

The September 9, 2025 Sunshine Bay Regional Parks Commission meeting minutes have been received.

4. DELEGATES

There were no delegates scheduled for this Commission meeting.

5. STAFF REPORTS

5.1 Sunshine Bay Regional Park Operations Update

Jeff Phillips, Regional Parks Operations Supervisor, provided the Commission with a verbal update, re: the Sunshine Bay Regional Park Operations update.

6. NEW BUSINESS

6.1 Commission Appointments

Director Graham discussed the appointment of Commission members to the Sunshine Bay Regional Park Commission for a term to end December 31, 2026.

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

That the Board appoint the following individuals to the Sunshine Bay Regional Park Commission for a term to end December 31, 2026:

Ken Foot	Area E
Ruth Prosser	Area E
Lori Dosenberger	Area E
Jennifer Dehnel	Area E
Rich Newton	Area E

Carried

Director Graham advised she will contact Commissioner Beulac and Commissioner McCulloch to ask if they will let their names stand for reappointment to the Sunshine Bay Regional Park Commission for a term to end December 31, 2026.

6.2 2026 Potential Sunshine Bay Regional Park Commission Meeting Dates

Commission discussed the 2026 Sunshine Bay Regional Park Commission meeting dates.

MOVED and seconded,
AND Resolved:

That the 2026 Sunshine Bay Regional Park Commission meeting date be set as follows:

Thursday, March 12, 2026 – 6:00pm; AND further,

That further meeting dates for the 2026 Sunshine Bay Regional Park Commission meetings **BE REFERRED** to the March 12, 2026 meeting.

Carried

6.3 FOKLSS Summit

Commissioner Prosser provided the Commission with a discussion, re: FOKLSS Summit.

7. PUBLIC TIME

The Chair called for questions from the public at 6:51 p.m. There were no questions from members of the public.

8. NEXT MEETING

The next Sunshine Bay Regional Parks Commission meeting is scheduled for March 12, 2026 at 6:00 p.m.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

That the Sunshine Bay Regional Parks Commission meeting be adjourned at 6:52 p.m.

Carried

Digitally approved,
L. Dosenberger, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. That the Board appoint the following individuals to the Sunshine Bay Regional Park Commission for a term to end December 31, 2026:

Ken Foot	Area E
Ruth Prosser	Area E
Lori Dosenberger	Area E
Jennifer Dehnel	Area E
Rich Newton	Area E

Future Castlegar & District Recreation Commission Meetings

1. Director Graham advised she will contact Commissioner Beaulac and Commissioner McCulloch to ask if they will let their names stand for reappointment to the Sunshine Bay Regional Park Commission for a term to end December 31, 2026.
2. That further dates for 2026 Sunshine Bay Regional Park Commission meetings **BE REFERRED** to the March 12, 2026 meeting.