



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# ROSEBERY PARKLAND TRAILS COMMISSION OPEN MEETING AGENDA

**7:00 p.m.**  
**May 28, 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/94622492138?pwd=ag3VcbZD7rb3TH88U2hX0tWo7HKCWe.1>

**Join by Phone:**

833 958 1164

**Meeting ID:** 946 2249 2138

**Meeting Passcode:** 607279

**Virtual Meeting**

**COMMISSION/COMMITTEE MEMBERS**

Director W. Popoff	Electoral Area H
Director T. Gordon	Village of Silverton
Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner R. Allin	Area H
Commissioner G. McRae	Area H
Commissioner S. Rouselle	Silverton
Commissioner D. Hammond	New Denver
Commissioner S. Rouselle	Silverton
Commissioner R. Reitmeier	Area H
Commissioner P. Schwartz	Area H
Commissioner S. Kipkie	Area H

**STAFF**

Jeff Phillips	Regional Parks Operations Supervisor
Alana Jenkins	Meeting Coordinator



**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/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 Rosebery Parkland and Trails Commission for 2026.

**DESTROY BALLOTS**

**Moved** and Seconded,  
And Resolved

That the ballots used in the election of the Rosebery Parkland and Trails Commission 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 May 28, 2026 Rosebery Parkland and Trails Commission meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**5. RECEIPT OF MINUTES**

The November 6, 2025 Rosebery Parkland and Trails Commission minutes, have been received.

**6. DELEGATE**

There are no Delegates scheduled for this Commission meeting.

**7. STAFF REPORTS**

**7.1 Operations Update**

Jeff Phillips, Regional Parks and Trails Operations Supervisor to provide the Commission with an Operations Update.

**8. NEW BUSINESS**

**8.1 Commission Appointment**

Commissioner Koolen representative of Slocan has provided resignation for the Rosebery Parklands and Trail Commission.

**MOVED** and seconded,  
AND Resolved and Recommended to the Board:

The Board send a letter to outgoing member(s) Mike Koolen thanking them for their service at the RDCK.

**Carried/Defeated/Referred**

**9. PUBLIC TIME**

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

**10. NEXT MEETING**

The next Rosebery Parkland and Trails Commission meeting is scheduled for August 27, 2026 at 7:00p.m.

**11. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Rosebery Parkland and Trails Commission meeting be adjourned at [Time].

**Carried/Defeated/Referred**



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**ROSEBERY PARKLANDS AND TRAILS COMMISSION  
OPEN MEETING MEETING**

**7:00p.m.  
November 06, 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/94622492138?pwd=ag3VcbZD7rb3TH88U2hX0tWo7HKCWe.1>

**Join by Phone:**

1 833 958 1164

**Meeting ID (access code):** 946 2249 2138

**Meeting Passcode:** 607279

**Virtual Meeting**

**COMMISSION MEMBERS**

Director W. Popoff	Electoral Area H
Director L. Main	Village of Silverton
Commissioner R. Allin	Area H
Commissioner H. Hastings	Silverton
Commissioner C. Law	New Denver
Commissioner M. Koolen	Slocan
Commissioner S. Kipkie	Area H

**MEMBERS ABSENT**

Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner G. McRae	Area H
Commissioner R. Reitmeier	Area H
Commissioner P. Schwartz	Area H

**STAFF**

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

**5 out of 8 voting Commission/Committee members were present – quorum was met.**

**1. CALL TO ORDER**

Chair Hastings called the meeting to order at 7:03 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 6, 2025 Rosebery Parkland & Trails Commission meeting, be adopted with the following addition:

- Item 6.2 – 2026 Budget

**Carried**

**4. RECEIPT OF MINUTES**

The August 28, 2025 Rosebery Parkland & Trails Commission meeting minutes, have been received.

**5. DELEGATE**

**5.1** There were no Delegates scheduled for this Commission meeting.

**6. STAFF REPORTS**

**6.1 Operations Update**

Cary Gaynor, Regional Parks Manager, and Jeff Phillips, Regional Parks and Trails Operations Supervisor, provided the Commission with a verbal update re: Operations Update, including a detailed overview of the Galena Bridge.

**6.2 2026 Budget**

There was a question regarding the 2026 Budget, Cary Gaynor, Regional Parks Manager, advised that the budget is being worked on and a shared services meeting is upcoming.

**7. NEW BUSINESS**

**7.1 2026 Proposed Meeting Dates**

The Commission reviewed the 2026 Rosebery Parkland & Trails Commission proposed meeting dates.

March 5, 2026 at 7:00 p.m.

May 28, 2026 at 7:00 p.m.

August 27, 2026 at 7:00 p.m.

November 5, 2026 at 7:00 p.m.

**MOVED** and seconded,  
AND Resolved:

That the 2026 Rosebery Parkland & Trails Commission meeting dates be as follows:

March 5, 2026 at 7:00 p.m.  
May 28, 2026 at 7:00 p.m.  
August 27, 2026 at 7:00 p.m.  
November 5, 2026 at 7:00 p.m.

**Carried**

**8. PUBLIC TIME**

The Chair called for questions from the public at 7:27 p.m. There were no questions from the public.

**9. NEXT MEETING**

The next Rosebery Parkland & Trails Commission meeting is scheduled for March 5, 2026 at 7:00 p.m.

**10. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Rosebery Parkland & Trails Commission meeting be adjourned at 7:28 p.m.

**Carried**

**Digitally approved,**

**H. Hastings, Chair**