

ROCKY VIEW COUNTY
RECREATION GOVERNANCE COMMITTEE
November 5, 2019

A regular meeting of the Rocky View County Recreation Governance Committee was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on November 5, 2019 commencing at 9:00 a.m.

Present:

Division 2	Councillor K. McKylor (Chair)
Division 1	Councillor M. Kamachi
Division 4	Deputy Reeve A. Schule
Division 6	Reeve G. Boehlke
Division 7	Councillor D. Henn

Absent:

Division 5	Councillor J. Gautreau (Vice Chair)
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Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- B. Riemann, Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- T. Cochran, Executive Director, Community Development Services
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- S. de Caen, Community Services Coordinator, Recreation, Parks, and Community Support
- A. Panaguiton, Community Services Coordinator, Recreation, Parks, and Community Support
- M. Mitton, Legislative Coordinator, Municipal Clerk's Office

Call to Order

The Chair called the meeting to order at 11:00 a.m. will all members present with the exception of Councillor Gautreau.

1-19-11-05-01

Updates/Acceptance of Agenda

MOVED by Councillor Henn that the November 5, 2019 Recreation Governance Committee meeting agenda be approved as presented.

Carried

1-19-11-05-02 (D-1)

All Divisions – 2019-2020 Recreation Governance Committee Meetings

File: N/A

MOVED by Reeve Boehlke that the following dates be approved as the Recreation Governance Committee dates for 2019-2020:

- December 3, 2019
- February 4, 2020
- May 5, 2020
- September 1, 2020
- December 1, 2020

Carried

ROCKY VIEW COUNTY
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1-19-11-05-03 (D-2)

All Divisions – Recreation Governance Committee Agenda Review

File: N/A

MOVED by Deputy Reeve Schule that the proposed Recreation Governance Committee meeting agenda template be approved, in principle, as presented.

Carried

MOVED by Deputy Reeve Schule that the Recreation Governance Committee Review report be received as information.

Carried

1-19-11-05-04 (D-3)

All Divisions – Community Recreation Funding Policy C-317

File: 0323

The Chair called for a recess at 11:32 a.m. and called the meeting back to order at 11:34 a.m. with all previously mentioned members present.

MOVED by Reeve Boehlke that Community Recreation Funding Policy C-317 be recommended to Council with the following amendment:

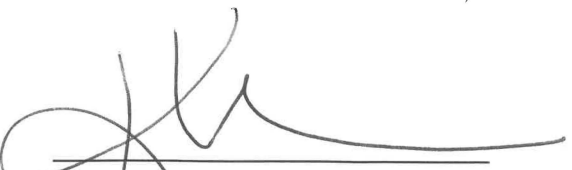
“The County shall permit facilities and organizations to apply volunteer hours to their funding contribution portion up to a maximum of 50% of their matching contribution on the capital project where funding is being requested.”

Carried

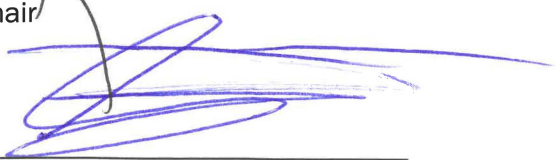
Adjournment

MOVED by Reeve Boehlke that the November 5, 2019 Recreation Governance Committee meeting be adjourned at 11:36 a.m.

Carried



Chair



Chief Administrative Officer or Designate