

Capital Regional District

Sooke & Electoral Area Parks and Recreation Commission Minutes of a Regular meeting held Tuesday, June 22, 2021 at 6:30 pm Held at SEAPARC Multipurpose Room B, 2168 Phillips Road, Sooke, BC

Present in Board Room:

Commissioners: A. Beddows (Chair); D. Bishop (Vice Chair)

Staff: L. Hutcheson, General Manager, Parks & Environmental Services,

C. Hoglund, Manager, Program Services; N. Kerk-Hecker (Recorder)

Present Electronically:

Commissioners: M. Tait; D. Little; M. Hicks; J. Perkins (Vice Chair); D. Lajeunesse;

Absent: C. Doucet

Chair Beddows called the meeting to order at 6:30 pm.

1. Approval of Agenda

MOVED by Director Little, **SECONDED** by Vice Chair Bishop, That the agenda be approved.

CARRIED

2. Adoption of Minutes of April 15, 2021

MOVED by Director Tait, **SECONDED** by Commissioner Little, That the minutes of the April 15, 2021 meeting be adopted.

CARRIED

- Chairs Report: Chair Beddows acknowledged that the current procedures are changing and that changes are coming with the new BC Restart Plan to be further discussed in the Staff Report.
- **4. Presentations/Delegations:** There were none.

5. Commission Business:

- **a) Staff News Report:** C Hoglund provided an overview of the report. The Commission discussed the following topics:
 - Fall Programming and Registration Dates
 - Staffing Recruitment of Lifeguards

Vice Chair Perkins and Director Hicks joined the meeting at 6:38pm.

6. Correspondence:

a) D. Darby – Pickle ball dedicated courts: Commission discussed the received letter, visiting the Sports Box construction site, and pickle ball needs and other sites.

b) Navy League of Canada-Sooke Branch – Trophy Sponsorship: Commission discussed the received letter.

Motion to fund \$80.00 for the trophy sponsorship for the Navy League of Canada-Sooke Branch.

MOVED by Director Hicks, **SECONDED** by Director Tait, That the funding be approved.

CARRIED

- 7. New Business: There was none.
- 8. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1) (c) labour relations or other employee relations.

MOVED by Vice Chair Bishop, **SECONDED** by Director Tait, To close the meeting at 6:53pm.

CARRIED

9. Adjournment

That the meeting be adjourned at 7:15pm.

CARRIED

CHAIR	
RECORDER	