

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR SEPT 19, 2019 FROM 11-2 PM, BEAVERLODGE

Confirmed Attendance: Angela Redding, Anna Underwood, Bill Smith, Bruce Black, Chelsea du Ruitter, Christina Ketchum, Christine Rawlins, Dan Lemieux, Daryl Beeston, Dylan Bressey, Harold Bulford, Jackie Clayton, Joulia Whittleton, Judy Kokotilo-Bekkerus, Karen McGriskin, Karna Germshied, Krista Schuett, Leanne Beaupre, Matthew Norburn, Michael Roma, Naomi Robinson, Rae-Lynne Cook, Tom Burton, Wade Pilat

Regrets: Arlen Miller, Bill Given, Brian Peterson, Clinton Froehlick, Cory Beck, Craig Hewitt, Denise Thompson, Greg Gayton, Leona Hanson, Leslie Nielsen-Bjerke, Sean McCallum

Chair: *Judy Kokotilo-Bekkerus, Town of Beaverlodge*

1. Welcome and Introductions	All	11:00 – 11:10
2. Approval of Agenda	Chair	11:10 – 11:15
3. Approval of previous minutes, meeting held on 2019-06-20	Chair	11:15 – 11:20
4. GPRRC Implementation and Progress to Date 4.1 Update from RC Strategies 4.2 Request for decision on recommended next steps for committee	Michael Roma Christine Rawlins	11:20 – 12:00
5. Regional Initiative Roundtable 5.1 Review project updates from each municipality and discuss over lunch	Chair	12:00 -12:30
6. Old Business 6.1 Refinement of Definition of A Regional Asset, updated matrix and decision tree 6.2 ARPA Conference Presentation Submission Update 6.3 GPRRC Policy creation recommendation 6.4 Wade Pilat made Motion GPRRC-06-20-2019-05 for the AWG to review the opportunity of providing an inventory of free sport and drop in schedules. AWG to provide recommendation at next meeting	Michael Roma Christine Rawlins Christine Rawlins Karna Germshied	12:30 – 1:15
6. New Business 7.1 Request for decision for RC Strategies Contract Renewal 7.2 Request for decision for Coordinator Contract Renewal	Christine Rawlins	1:15 – 1:35
7. Roundtable	ALL	1:35 – 1:50
8. Next Meeting December 12, 2019 from 11 AM - 2PM Host Community: TBD	Chair	
9. Meeting Adjournment	Chair	

GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE
