

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR DECEMBER 10, 2020

FROM: 11-1:30 AT TEAMS VIRTUAL MEETING

Invitees: Arlen Miller, Brian Peterson, Dan Lemieux, Denise Thompson, Greg Gayton, Joulia Whittleton, Kate Potter, Leona Hanson, Melody Sample, Rachel Wuescher, Sean McCallum, Bob Marshall, Charmaine Baker, Chelsea du Ruitter, Krista Schuett, Michael Roma (RC Strategies), Naomi Robinson, Anna Underwood, Christina Ketchum, Christine Rawlins, Corey Beck, Jackie Clayton, Dylan Bressey, Judy Kokotilo-Bekkerus, Karna Germshied, Katie Biberdorf, Peter Harris, Rae-Lynne Cook, Stephanie Cajolais, Angela Redding, Bill Given, Clinton Froehlick, Craig Hewitt, Deborah Wood, Kevin Graham, Leanne Beaupre, Lesley Nielsen-Bjerke, Tom Burton

Chair: TBD, County of Grande Prairie No 1

1. Welcome and Introductions Roundtable 1.1 Establish Quorum: Which Municipalities are present?	All	11:00 – 11:05
2. Approval of Agenda	Chair	11:05 – 11:10
3. Approval of previous minutes, meeting held on 2020-09-18 3.1 Review of Action Items	Chair	11:10 – 11:15
4. GPRRC Implementation Plan and Progress to Date 4.1 Q1 - Regional Training, Outcome from Black Ice Discussion, Ball Diamonds	Krista	11:15 – 11:20
5. Black Ice Determination 5.1 Presentation on findings 5.2 Elected Officials to Direct Administration on next steps	Krista Mike	11:20 – 11:50
6. Old Business 7.1 TOR Review 7.2 Inventory Acceptance	Stephanie Melody	11:50 – 12:00 12:00 – 12:10
7. BREAK	Chair	12:10 – 12:25
8. New Business 8.1 RFD Hythe Spray Park 8.2 RFD Wapiti Nordic Ski Club 8.3 RFD Soccer – More info to follow 8.4 High Performance Centre Information	Chelsea Christine Stephanie Stephanie	12:25 – 12:40 12:40 – 12:55 12:55 – 1:10
9. Roundtable	ALL	1:10 – 1:25
10. Next Meeting March 18, 2020 from 11 AM - 2PM Host Community: AWG to determine Host Community: City of Grande Prairie – Special Meeting	Chair	1:25 – 1:30
11. Meeting Adjournment	Chair	