

GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE

AGENDA FOR MARCH 18, 2021 FROM: 11- 1:30 TEAMS VIRTUAL MEETING

Invitees: Arlen Miller, Brian Peterson, Chris Turnmire, Dan Lemieux, Denise Thompson, Joulia Whittleton, Kate Potter, Leona Hanson, Melody Sample, Rachel Wuescher, 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 Germsheid, Katie Biberdorf, Peter Harris, Rae-Lynne Cook, Stephanie Cajolais, Angela Redding, Clinton Froehlick, Craig Hewitt, Deborah Wood, Kevin Gramm, Leanne Beaupre, Lesley Nielsen-Bjerke, Tom Burton, Tanya Harvey, Jeff Johnston

Chair: Clint Froehlick, Sexsmith

1. Welcome and Introductions Roundtable 1.1 Establish Quorum: Which Municipalities are present?	All	11:00 – 11:05
2. Seek approval of Agenda	Chair	11:05 – 11:10
3. Seek approval of previous minutes 3.1 GPRRC 2020-12-10 meeting minutes located HERE 3.2 GPRRC Special Meeting 2021-02-01 meeting minutes located HERE	Chair	11:10 – 11:20
4. GPRRC Implementation Plan and Progress to Date 4.1 Q2 Update	Krista	11:20 – 11:25
5. Old Business 5.1 Allocation & Cancellation Framework Committee Update 5.2 Grande Prairie High Performance Centre MOTION GPRRC-02-01-2021-01 (made by Tom Burton) to receive presentation for information and direct Administration to take the project proposal back to each municipality for discussion and CARRIED. a. Individual Council Responses from RFD feedback document located HERE b. Presentation of RFD seeking direction located HERE c. Discussion	Mike Krista	11:25 – 11:35 11:35 – 12:00
BREAK	Chair	12:00 – 12:15
6. Old Business 6.1 Swan City FC MOTION GPRRC-02-01-2021-02 (made by Dylan Bressey) to direct Administration to bring back information to a future GPRRC meeting information on potential cost and interest from The County of Grande Prairie to expand County Sportsplex and for the City of Grande Prairie to provide information on the potential cost and viability to preserve the soccer pitch within The Leisure Centre and CARRIED. 6.2 Presentation of RFD seeking direction located HERE 6.3 Discussion	Krista	12:15 – 12:40
7. New Business 7.1 Ministerial Excellence Award 7.2 RFD seeking endorsement from GPRRC to submit application	Krista	12:40 – 12:55
8. Roundtable	ALL	12:55 – 1:15
9. Next Meeting June 23, 2020 from 11 AM - 2PM Host Community: Ask for volunteer	Chair	1:15 – 1:20
10. Meeting Adjournment	Chair	