

**GRANDE PRAIRIE REGIONAL  
RECREATION  
COMMITTEE**

**AGENDA FOR JUNE 23, 2021 FROM: 11- 1:30PM TEAMS VIRTUAL MEETING**

**Confirmed Attendees:** Chris Turnmire, Clinton Froehlick, Charmaine Baker, Christina Ketchum, Christine Rawlins, Corey Beck, Deborah Wood, Dylan Bressey, Jackie Clayton, Judy Kokotilo-Bekkerus, Karna Germsheid, Katie Biberdorf, Kevin Gramm, Krista Schuett, Leanne Beaupre, Melody Sample, Michael Roma (RC Strategies), Naomi Robinson, Stephanie Cajolais, Tanya Harvey, Tom Burton

**Regrets:** Angela Redding, Anna Underwood, Arlen Miller, Bob Marshall, Brian Peterson, Chelsea du Ruitter, Craig Hewitt, Dan Lemieux, Denise Thompson, Jeff Johnston, Joulia Whittleton, Kate Potter, Leona Hanson, Lesley Nielsen-Bjerke, Peter Harris, Rachel Wuescher, Rae-Lynne Cook

**Chair: Mayor Chris Turnmire, Wembley**

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 2020-03-18 meeting minutes located <a href="#">HERE</a>	Chair	11:10 – 11:15
4. GPRRC Implementation Plan and Progress to Date 4.1 Q3 Update	Krista	11:15 – 11:20
5. Ice Allocation & Cancellation Framework Presentation 5.1 Presentation of Framework 5.2 Engagement sessions feedback 5.3 Request for Decision on Acceptance of Framework	Mike Karna Krista	11:20 – 11:55
6. Old Business 6.1 Grande Prairie High Performance Centre Update 6.2 Swan City FC Update 6.3 GPPRC Amended Workflow Acceptance	Stephanie Christine Stephanie and Karna	11:55 – 12:00 12:00 – 12:20 12:20 – 12:30
7. BREAK		12:30 – 12:40
8. New Business 8.1 RFD for ARPA Call for Presentations for Conference 2021 8.2 RFD for Administrative Coordinator position 8.3 RFD for GPRRC amended TORs	Krista Christine Krista	12:40 – 12:50 12:50 – 1:05 1:05 – 1:20
9. Roundtable • Open forum for questions or clarification on the pre reading of Municipal Reports	ALL	1:20 – 1:30
10. Next Meeting September 16, 2021, from 11 AM - 2PM Host Community: Ask for volunteer	Chair	
11. Meeting Adjournment	Chair	