

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

Attendees: Arlen Miller, Bob Marshall, Chris Turnmire, Clinton Froehlick, Charmaine Baker, Christina Ketchum, Christine Rawlins, Corey Beck, Dan Lemieux, Dylan Bressey, Jackie Clayton, Jeff Johnston, Judy Kokotilo-Bekkerus, Karna Germsheid, Katie Biberdorf, Kevin Gramm, Krista Schuett, Leanne Beaupre, Melody Sample, Michael Roma (RC Strategies), Naomi Robinson, Peter Harris, Stephanie Cajolais, Tanya Harvey

Regrets: Angela Redding, Anna Underwood, Brian Peterson, Chelsea du Ruiter, Craig Hewitt, Deborah Wood, Denise Thompson, Joulia Whittleton, Kate Potter, Leona Hanson, Lesley Nielsen-Bjerke, Rachel Wuescher, Rae-Lynne Cook, Tom Burton

Chair: Mayor Chris Turnmire, Wembley

1.	Welcome and Introductions Roundtable	All
	1.1 Establish Quorum: Which Municipalities are present?Hythe & MD of Greenview not in attendance	
	• 1 vote per Municipality for City of Grande Prairie, County of Grande Prairie, Wembley, Sexsmith &	
	Beaverlodge	
2.	Approval of Agenda	Chair
	Amended by Chair	
	Clint Froehlick moved to approve modified agenda and CARRIED	
3.	Seek approval of previous minutes	Chair
٥.	3.1 GPRRC 2020-03-18 meeting minutes located HERE	Crian
	Clint Froehlick moved to approve previous GPRRC minutes from 2021-03-18 and CARRIED	
	emit Procenick moved to approve previous of the minutes from 2022 05 10 and crantes	
4.	GPRRC Implementation Plan and Progress to Date	Krista
	4.1 Q3 Update provided	
	See a provide a see	
5.	Ice Allocation & Cancellation Framework Presentation	
	5.1 Presentation of Framework	Mike
	5.2 Engagement sessions feedback	Karna
	5.3 Request for Decision on Acceptance of Framework	Krista
	MOTION-GPRRC-06-23-2021-06 (made by Bob Marshall) to accept the GPRRC Ice Allocation and	
	Cancellation Framework to bring back to individual Councils for implementation.	
	Leanne noted the standards of play is a useful tool	
	Bob Marshall noted a consistent cancellation policy is an excellent approach	
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6.	Old Business	
	6.1 Grande Prairie High Performance Centre Update	Stephanie
	City Administration worked with the applicants of the High Performance Sports Centre to bring a	
	business case forward to City Council in April 2021. City Council received the business case for	
	information. No further action is required.	
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		Christine









	6.2 Swan City FC Update	
	 Update provided that the City of Grande Prairie, County of Grande Prairie and the Swan City FC will each contribute up to \$10K to collectively commission an architect report to review the potential expansion of the Crosslink County Sportsplex in response to MOTION GPRRC-03-18-2021-04 (made by Jackie Clayton) moved that GPRRC direct the Administrative Working Group to meet with Swan City Football Club to discuss the consideration of a soccer only facility and CARRIED. 6.3 GPPRC Amended Workflow Acceptance 	Stephanie and Karna
	Dylan Bressey moved to accepte the Amended GPRRC Workflow as presented and CARRIED	
7.	BREAK	
8.	New Business	
	 8.1 RFD for ARPA Call for Presentations for Conference 2021 MOTION-GPRRC-06-23-2021-07 (made by Peter Harris) That GPRRC endorse the AWG submission to the Call for Presentations to for the ARPA 2021 conference to highlight the collaboration efforts of all seven Municipalities on Ice Allocation and Arena Behaviour Guidelines initiatives Flexibility to be provided to have Administration present if elected Officials are not available 	Krista Christine Krista
	8.2 RFD for Administrative Coordinator position	
	 MOTION-GPRRC-06-23-2021-08 (made by Dylan Bressey) to accept the resignation letter from Ms. Krista Schuett effective June 14 / July 30, 2021 and CARRIED 	
	 MOTION-GPRRC-06-23-2021-09 (made by Leanne Beaupre) to approve the GPRRC Coordinator position at 0.75 FTE for a one-year term in 2022 (with no escalator for an operating budget of \$76,000) pending the approval by all municipal partner Councils and revisit the contract status for 2023 in Summer 2022 and CARRIED 	
	 MOTION-GPRRC-06-23-2021-10 (made by Bob Marshall) to direct the Administrative Working Group to explore the relocation of the host venue for the Regional Recreation Coordinator position from the County of Grande Prairie to the City of Grande Prairie and CARRIED 	
	 8.3 RFD for GPRRC amended TORs MOTION-GPRRC-06-23-2021-11 (made by Judy Kokotilo-Bekkerus) to accept the TOR while maintaining a quarterly meeting schedule and CARRIED 	
	 ACTION: Bring TORs forward again to September meeting to amend regarding the dissolution of Hythe 	
9.	Roundtable 9.1 Open forum for questions or clarification on the pre reading of Municipal Reports	ALL
10.	Next Meeting September 16, 2021, from 11 AM - 2PM Host Community: City of Grande Prairie	Chair
11.	Meeting Adjournment	Chair







