



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**WINLAW REGIONAL AND NATURE PARK COMMISSION  
OPEN MEETING AGENDA**

**7:00p.m.  
November 13, 2024**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

**Join by Video:**

<https://rdck-bc-ca.zoom.us/j/92355383420?pwd=mAGiHEbcGs5OhT2c7QBzq5aEQTf1Lw.1>

**Join by Phone:**

- +1 778 907 2071 Canada
- 833 958 1164 Canada Toll-free

**Meeting ID:** 923 5538 3420

**Meeting Password:** 209902

**COMMISSION/COMMITTEE MEMBERS**

Director Popoff	Electoral Area H
Director C. Ferguson	Village of Silverton
Director L. Casley	Village of New Denver
Director J. Lunn	Village of Slocan
Commissioner C. Lawrence	Area H
Commissioner L. Lawrence	Area H
Commissioner V. Carleton	Area H
Commissioner J. Chatten	Area H
Commissioner K. Ellis	Area H
Commissioner H. Sebelius	Area H
Commissioner A. Rochette	Area H

**MEMBERS ABSENT**

[Name] [Title]

**STAFF**

Jeff Phillips	Regional Parks Operations Supervisor
Jenna Chapman	Meeting Coordinator

\_\_\_\_ out of \_\_\_\_ voting Commission/Committee members were present – quorum was met.

**1. CALL TO ORDER**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] called the meeting to order at [Time] p.m.

**2. ELECTION OF CHAIR**

**CALL FOR NOMINATIONS (3 Times)**

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

[Director/Member] [Last Name] nominated [Director/Member] [Last Name].

**OPPORTUNITY FOR CANDIDATES TO ADDRESS THE [COMMISSION/COMMITTEE]**

Two minutes per address.

**VOTE BY SECRET BALLOT**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] distribute the ballots

**DECLARATION OF ELECTED OR ACCLAIMED CHAIR**

[RDCK Board Chair (if present) or RDCK Corporate Officer or RDCK Staff or RDCK Director] ratifies the appointed [Director/Member] [Last Name] as Chair of the Winlaw Regional and Nature Park Commission for 2024.

**DESTROY BALLOTS**

**Moved** and Seconded,  
And Resolved

That the ballots used in the election of the Winlaw Regional and Nature Park Commission be destroyed.

**Carried/Defeated/Referred**

**3. CALL TO ORDER**

Chair [Name] called the meeting to order at [Time] p.m.

**4. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

**5. ADOPTION OF AGENDA**

**MOVED** and seconded,  
AND Resolved:

The Agenda for the November 13, 2024 Winlaw Regional and Nature Park Commission meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**6. RECEIPT OF MINUTES**

The November 22, 2023 Winlaw Regional and Nature Park Commission minutes, have been received.

**7. DELEGATE**

**7.1** There are no Delegates scheduled for this Commission meeting.

**8. STAFF REPORTS**

**8.1 Operations Update**

Jeff Phillips, Regional Parks Operations Supervisor to provide the Commission with a verbal overview re: Winlaw Regional and Nature Park Operations update.

**8.2 Budget Update**

Jeff Phillips, Regional Parks Operations Supervisor to provide the Commission with a verbal update re: Budget. Commission to discuss the annual GO-AND-AD.

**9. NEW BUSINESS**

**9.1 Park Feedback**

Commission to provide a round table discussion re: Park Feedback.

**9.2 Winlaw Regional and Nature Park Commission Appointees**

The Commission to review the following Winlaw Regional and Nature Park Commission Appointees terms, which are set to expire December 31, 2024.

Commissioner Craig Lawrence	Area H
Commissioner Lois Lawrence	Area H
Commissioner Kaila Ellis	Area H
Commissioner Annie Rochette	Area H

**Moved** and seconded,

AND Resolved that it be recommended to the Board:

That the Board appoint the following individual(s) to the South Slovan Commission of Management for a term to end [Month] [Date], 20XX:

[Name of Commission member] [Area]

And further,

the Board send a letter to outgoing member(s) [Name of Commission member] thanking them for their service at the RDCK.

**Carried/Defeated/Referred**

**9.3 2025 Proposed Winlaw Regional and Nature Park Commission Meeting Dates**

Commission to discuss the 2025 meeting schedule and select dates and times.

DATE	TIME A.M/P.M
March	
June	
September	
November	

**9.4 Advisory Committees**

Joe Chirico, General Manager of Community Services to provide a discussion to the Commission re: Advisory Committees.

**10 PUBLIC TIME**

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

**11 NEXT MEETING**

The next Winlaw Regional and Nature Park Commission meeting is scheduled for [Date], 2025 at

**12 ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Winlaw Regional and Nature Park Commission meeting be adjourned at [Time].

**Carried/Defeated/Referred**