



REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM
July 2, 2024

IN-PERSON MEETING LOCATION FOR HYBRID MEETING MODEL

The following location has been determined to hold the in-person meetings for Riondel Commission of Management:

Location Name: Riondel Community Centre, Commission Office, Room #6

Location Address: 1511 Eastman Ave., Riondel BC

The facility listed above will be able to accommodate the remote requirements for the meeting.

Dial by your location

+1 778 907 2071 Canada
833 955 1088 Canada Toll-free

Meeting ID: 990 7254 8784
Passcode: 022811

COMMISSION/COMMITTEE MEMBERS

| | | |
|--------------------------|-----------------------------|-----------|
| Commissioner G. Panio | Riondel | In-person |
| Commissioner N. Anderson | Riondel | In-person |
| Commissioner J. Donald | Riondel | In-person |
| Commissioner D. Lavigne | Riondel | In-person |
| Commissioner A. Cop | Riondel | In-person |
| Commissioner G. Jackman | Director – Electoral Area A | In-person |

MEMBERS ABSENT

STAFF

| | | |
|----------------|---------------------|-----------|
| Teresa Johnson | Meeting Coordinator | In-person |
|----------------|---------------------|-----------|

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

1. CALL TO ORDER

Chair Panio called the meeting to order at [Time] a.m./p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the July 2, 2024 Riondel Commission meeting, be adopted.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The May 7th, 2024 Riondel Commission minutes, have been received.

5. DELEGATE

No Delegation.

6. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m./p.m.

7. OLD BUSINESS

7.1 Commissioner Profiles

Chair Panio will review the status of Commissioner Profiles being added to the Riondel Commission of Management website.

7.2 Duct Cleaning

Chair Panio will provide a verbal review of the duct cleaning which was completed in the Riondel Community Centre on May 8th.

7.3 Riondel Community Centre Development Plan

Chair Panio, Commissioner Anderson, and Commissioner Lavigne will provide the Commission with a verbal update on the Riondel Community Centre Development Plan.

7.4 Call for New Commissioners

Chair Panio will review the recent callout for new Commissioners and the current application policy.

7.5 Meeting with YRB (Yellowhead Road and Bridge) and the Ministry of Transportation and Infrastructure (MoTI)

Chair Panio will provide an update on the status of the meeting.

7.6 Electric Speed Sign

Commissioner Lavigne will provide a verbal update on the status of the electronic speed sign.

8. NEW BUSINESS

8.1 Community Centre Pamphlet

Chair Panio will provide an introduction to the brochure being created for events regularly held in the Riondel Community Centre.

8.2 Mother's Day Tea

Chair Panio will provide a verbal review of the Mother's Day Tea held in the Riondel Community Centre on May 12th, 2024.

8.3 Summer Community Dance

Chair Panio will provide the application received for a summer community dance to be held in the Riondel Community Centre with a date yet to be determined.

8.4 Radon Detector in Library

Chair Panio will review the Radon Detector available for public use.

8.5 Entrance Hallway Improvements

Chair Panio will provide a verbal review of the entrance hallway improvements completed in the Riondel Community Centre.

8.6 Maintenance Personnel

Chair Panio will provide an update on the status of maintenance personnel at the Riondel Community Centre.

8.7 Ozone Machine Rental

Chair Panio will provide information on the Ozone Generator that had been rented for the Riondel Community Centre.

9. CORRESPONDENCE

No correspondence.

10. AREA A DIRECTOR'S REPORT

Director Jackman will provide the Commission with a verbal report.

11. FINANCIAL REPORTS

Chair Panio will review the financial service statements for Riondel.

12. PUBLIC TIME

The Chair will call for questions from the public at _____ a.m./p.m.

13. NEXT MEETING

The next Riondel Commission meeting will be held on August 6th at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded,

AND Resolved:

The Riondel Commission meeting be adjourned at [] pm.

Carried/Defeated/Referred