

REGIONAL DISTRICT OF CENTRAL KOOTENAY

RIONDEL COMMISSION OPEN MEETING AGENDA

7:00 PM September 3, 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: 910 2622 7866

Passcode: 725927

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 L. Cranna	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 September 3, 2024 Riondel Commission meeting, be adopted.

Carried/Defeated/Referred

4. RECEIPT OF MINUTES

The August 6th, 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.

MOVED and seconded,

AND Resolved:

That Christine Hamilton with the Circle of Friends Society be granted freedom of the floor.

Carried/Defeated/Referred

7. OLD BUSINESS

7.1 Circle of Friends Project Update

Christine Hamilton with the Circle of Friends Society will provide an update on the consignment store and market project.

7.2 Circle of Friends Hot Water Tank

Chair Panio will provide an update on the hot water tank replacement in the Circle of Friends Building.

7.3 Entrance Hallway Improvements

Chair Panio will provide an update on the improvements made to the entrance hallway by the Art Club.

7.4 New Town Sign

Chair Panio will lead a discussion regarding the new sign proposal from Leah Kleinhans with Kootenay Employment Services.

7.5 Minor Vandalism

Chair Panio will provide a verbal report on recent vandalism at the Riondel Community Centre

7.6 Playground Update

Chair Panio will lead a discussion regarding the recent improvements made to the Riondel Community Centre playground.

8. **NEW BUSINESS**

8.1 Riondel Community Association Display Case

Chair Panio will lead a discussion regarding the installation of a new display case outside of the Riondel Community Library.

8.2 Repair of Auditorium Floor

Chair Panio will lead a discussion on the recent water damage in the auditorium.

8.3 New Tarp for Recreation Centre Roof

Chair Panio will lead a discussion regarding replacement of the tarp on the Recreation Centre roof.

8.4 Backboard Replacement

Chair Panio will lead a discussion on the replacement of one of the backboards at the Riondel Basketball Court.

8.5 Canada Flag

Chair Panio will lead a discussion on the new Canada Flag ordered for the Riondel Community Centre.

8.6 Fibre Optic Update

Chair Panio will provide an overview of the Fibre Optic work to be performed in Riondel.

8.7 Commission Meeting Time

Commissioner Lavigne will propose a new start time for meetings.

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 July financial service statement for Riondel.

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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 October 1st, at 7:00 pm.

14. ADJOURNMENT

MOVED and seconded, AND Resolved:

The Riondel Commission meeting be adjourned at [] pm.

Carried/Defeated/Referred