



RECREATIONAL GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, August 3, 2021
4:00 p.m.

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present: Vice-Chair A. Schule
Chair K. McKylor (present electronically)
Councillor M. Kamachi (present electronically)
Councillor K. Hanson (present electronically, arrived at 4:07 a.m.)
Councillor J. Gautreau (present electronically)
Councillor G. Boehlke (present electronically)
Councillor C. Kissel (present electronically)

Absent: Reeve D. Henn
Councillor S. Wright

Also Present: K. Robinson, A/Chief Administrative Officer
B. Beach, A/Executive Director, Community Development Services
L. Wesley, Manager, Municipal Enforcement
D. Lang, A/Manager, Recreation, Parks and Community Support
C. Anderson, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services

A Call Meeting to Order

Vice-Chair Schule assumed the Chair and called the meeting to order at 4:00 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Gautreau that the August 3, 2021 Recreational Governance Committee meeting agenda be approved as presented.

Carried

E-1 Division 4 – Langdon Days
File: N/A

Councillor Hanson arrived to the meeting at 4:07 p.m.

MOVED by Councillor Gautreau that the Recreation Governance Committee approve emergency operational funding up to \$5,264.00 from the 2021 Recreation Tax Levy to the Langdon Community Association to cover cost of RCMP for Langdon Days.

Carried



Motion Arising:

MOVED by Councillor Gautreau that Special Events Bylaw C-7990-2020 be referred to Council for an updated discussion.

Carried

G **Adjourn the Meeting**

MOVED by Councillor Gautreau that the August 3, 2021 Recreational Governance Committee meeting be adjourned at 4:58 p.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate