

**RECREATION INFRASTRUCTURE COMMITTEE  
THURSDAY APRIL 6, 2023  
ZOOM VIDEO/TELECONFERENCE**

**MINUTES**

**Attendance:** Chairperson Adam Smith, Councillor John Bisailon, Councillor Dale Scott, Larry Karn, Wayne Legge and Darren Dewar. Guests Councillor Brian Mitchell and 5 members of the public. Staff members Marcus Mohr CDOC.

The meeting was called to order at 6:01 p.m. by the Chairperson.

**MOTION: Scott and Karn**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: Legge and Scott**

That the minutes of the March 15, 2023, meeting be approved with a change to the motion to accept the previous minutes of January 9, 2023 to remove motion maker and seconder Dewar and Legge and replace it with Scott and Legge...carried.

**MOTION: Scott and Karn**

That we recommend to Council to accept the report from the Recreation Infrastructure Committee entitled "Feasibility Study Request for Proposals Recommendation Report" dated 2023 03 15 and further that this report be included in the information provided to the consultant completing the Feasibility Study for the new recreational complex...carried

The committee discussed its next steps in relation to analyzing other aging infrastructure in the community. This issue is forwarded to the next meeting for further discussion.

A letter of correspondence from Brenda Pennings dated February 28, 2023, was acknowledged and accepted as information by the committee. Staff was directed to respond that the letter was presented and accepted as information.

The meeting was adjourned on a motion by Darren Dewar at 6:10 p.m.