



MINUTES

PRESENT:

Dave Arola -- Northern Ski Trails Inc. Representative – Vice Chair
Terry Desjardins – Community Board Member
Thomas Chartrand – Community Board Member
Katie Law – Kiwissa Ski Club Representative

STAFF:

Brad Law -- Ski Hill and Trails Supervisor
Leighsa Glass -- Recreation Admin

PUBLIC: 0

REGRETS:

Councilor Coady Keough
Trish Boileau -- Director of Community Services
Joel Gareau – Freehawk Trails Representative – Chair

01 CALL TO ORDER- Dave Arola

MOTION TO OPEN at 6:02 pm
Moved by: Katie Law
Seconded by: Thomas Chartrand
All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE
Moved by: Katie Law
Seconded by: Thomas Chartrand
All in favour

04 ADOPTION OF MINUTES

MOTION TO APPROVE

Moved by: Terry Desjardins

Seconded by: Thomas Chartrand

All in favour

05 BUSINESS

01 Review 2024 summer work plan

MOTION TO APPROVE THE REVIEW

Moved by: Dave Arola

Seconded by: Terry Desjardins

All in favour

02 Discuss 2024 fall work

MOTION TO APPROVE THE DISCUSSION

Moved by: Katie Law

Seconded by: Dave Arola

All in favour

03 Discuss 2024/2025 winter work

MOTION TO APPROVE THE DISCUSSION

Moved by: Katie Law

Seconded by: Dave Arola

All in favour

06 NEXT MEETING DATE

Tuesday, October 29, 2024 at 6:00 pm

07 ADJOURNMENT

MOTION TO ADJOURN at 7:13 pm

Moved by: Terry Desjardins

Seconded by: Thomas Chartrand