NOTICE: That a Recreation Committee Meeting will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on January 4, 2023 at <u>3:00pm</u> for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

"We acknowledge and respect the indígenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

That the Committee approve the January 4, 2023, Recreation Committee Meeting Agenda

3. ADOPTION OF MINUTES

That Council adopt the minutes of the <u>December 7, 2022, Recreation Committee</u> <u>Meeting</u>

- 4. APPOINTMENT OF VICE CHAIR
- LISTING OF SANCTIONED EVENTS J. Mosdell, Rec Coordinator *Submitted for information
- 6. LISTING OF BOOKING FACILITIES J. Mosdell, Rec Coordinator *Submitted for information
- 7. ANNUAL CALENDAR OF EVENTS Chair Lodge verbal overview
- 8. CREATION OF VOLUNTEER FAIR Chair Lodge verbal overview
- 9. PARTICIPACTION GRANT GUIDELINES J. Mosdell, Rec Coordinator
- **10. FAMILY FUN DAY**
- **11. PUBLIC INQUIRIES**
- **12.NEXT MEETING**
- **13. ADJOURNMENT**