



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
November 20, 2019 - Energy Centre, Main Floor Board Room, Phase 3**

Representatives:

Chris Holoboff, Chairperson
Lorie Jacobsen, Vice-Chairperson
Bob Buckle, Councilor
Ed Machtmes, Committee Member
Ben Fadeyi, Councilor, MD of Bonnyville No. 87, Absence with Regrets
Candice Sutterfield, Committee Member
Heather Miller, Recreation Programs & Services Manager
Tina Willier-Piché, Recording Secretary

1. **Call to Order** at 7:34 pm by Chris Holoboff.

2. **Adoption/Additions**

2.1 Agenda

2019-058 Moved by Lorie Jacobsen to accept the agenda as presented. 2nd by Candice Sutterfield. AIF.

CARRIED

2.2 Minutes of Regular Meeting Held October 16, 2019

2019-059 Moved by Lorie Jacobsen to accept the Regular Meeting Minutes of the RCAC held October 16, 2019. 2nd by Bob Buckle. AIF.

CARRIED

3. **Old Business**

3.1 Hall of Fame Financials

Perusal of Hall of Fame 2019 Financials indicating final expenses and revenue.

4. **New Business**

4.1 Application – Special Event Grant – Cold Lake Community Learning Centre

2019-060 Moved by Lorie Jacobsen to approve the Special Event Grant Application for Cold Lake Community Learning Centre for the amount of One Thousand Dollars (\$1000). 2nd by Candice Sutterfield. AIF.

CARRIED

Note: 2020 budget.

4.2 Application – Leadership Grant – Cold Lake Agricultural Society

2019-061 Moved by Chris Holoboff to approve the Leadership Grant Application for Cold Lake Agricultural Society as a 50:50 grant match as provided on their budget minus airfare expenses for the amount of Six Hundred Eighty-Seven Dollars and Fifty Cents. (\$687.50) 2nd by Ed Machtmes. AIF.



CARRIED

Note: 2020 Budget

5. Correspondence and Information Items

5.1 Report Form – Pirouette School of Dance – Special Event Grant

5.2 Report Form – Cold Lake Agricultural Society – Leadership Grant

5.3 Appointment Letters

*2019-062 Moved by Candice Sutterfield to accept Items 5.1 to 5.3 as Information.
2nd by Chris Holoboff. AIF.*

CARRIED

6. In Camera

7. Board Development – Proclamation – Announcements

8. Next Meeting scheduled January 15, 2020 at 7:30 pm, Energy Centre

9. Adjournment at 8:17 pm.

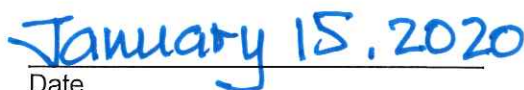
Motion 2019-063 Moved by Bob Buckle to adjourn. 2nd by Lorie Jacobsen. AIF

CARRIED

Respectfully Submitted:



Tina Willier-Piché, Recording Secretary



Date

Approved:



Chris Holoboff, Chairperson



Date



Heather Miller, Staff Advisor



Date