



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
January 15, 2020 – Portage College**

Representatives:

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

1. Call to Order at 7:31 pm.

2. Adoption/Additions

2.1 Agenda

2020-001 Moved by Lorie Jacobsen to accept the agenda as presented. 2nd by Bob Buckle. AIF.

CARRIED

2020-002 Moved by Bob Buckle to accept the Regular Meeting Minutes of the RCAC held November 20, 2010. 2nd by Candace Sutterfield. AIF.

CARRIED

3. Old Business – None.

4. New Business

4.1 Application – Equipment Grant – Lakeland Gymnastics Club

Motion 2020-003 Moved by Candace Sutterfield to approve the Equipment Grant Application for Lakeland Gymnastics Club in the amount of Five Hundred Dollars (\$500). 4 Opposed.

DEFEATED

Motion 2020-003 to approve the Equipment Grant for Lakeland Gymnastics Club was defeated due to Policy 097-RC-07 4.1.4 not meeting eligibility criteria. The purpose is to purchase new or repairing existing equipment necessary to run programs or enhance existing programs.

CARRIED

Civic Address
#102, 7825 – 51 Street
Cold Lake, AB
Telephone (780) 639-6400
Fax (780) 639-0250



Mailing Address
5513 – 48 Avenue
Cold Lake, AB T9M 1A1
www.coldlake.com

hwp



In response letter to the Lakeland Gymnastics Club, apprise the Lakeland Gymnastics Club of the Community Capital Project Grant that may be more viable to their request.

4.2 Application – Leadership Grant – Cold Lake Minor Football

Motion 2020-004 Moved by Lorie Jacobsen to approve the Leadership Grant Application for Cold Lake Minor Football in the amount of One Thousand One Hundred Seventy-Five Dollars (\$1175). 2nd by Candace Sutterfield. AIF.

CARRIED

5. Correspondence and Information Items

5.1 Report Form – 1st Kinosoo Scout Group

2020-005 Moved by Candace Sutterfield to accept Items 5.1 as Information. 2nd by Lorie Jacobsen. AIF.

CARRIED

6. In Camera

7. Board Development – Proclamation – Announcements

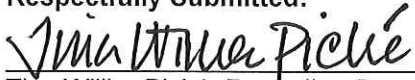
8. Next Meeting scheduled February 19, 2020 at 7:30 pm, Energy Centre

9. Adjournment at 7:39 pm.

Motion 2020-006 Moved by Lorie Jacobsen to adjourn. 2nd by Bob Buckle. AIF

CARRIED

Respectfully Submitted:

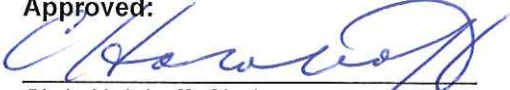


Tina Willier-Piché, Recording Secretary

Feb 19, 2020

Date

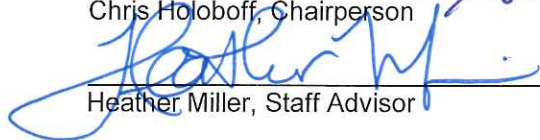
Approved:



Chris Holoboff, Chairperson

Feb 19, 2020

Date



Heather Miller, Staff Advisor

Feb 19, 2020

Date