



**Cold Lake Recreation & Culture Advisory Committee Meeting
Regular Meeting
January 16, 2019 - Energy Centre**

Representatives:

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

1. Call to Order at 7:37 pm.

2. Adoption/Additions

2.1 Agenda

2019-001 Moved by Ed Machtmes to accept the agenda as presented. 2nd by Lorie Jacobsen. AIF.

CARRIED

2019-002 Moved by Lorie Jacobsen to accept the Regular Meeting Minutes of the RCAC held October 17, 2018. 2nd by Calvin Rideout. AIF.

CARRIED

3. Old Business

3.1 Hall of Fame Marketing

The City of Cold Lake has been actively marketing the Hall of Fame via the city website, advertisements and Social Media. Flyers will be distributed throughout the city, businesses and subscription advertising. Radio ads and mail-outs are also being considered.

Add to next month agenda - Hall of Fame Placement Tour.

4. New Business – None.

5. Correspondence and Information Items

5.1 Report Form – Lexi McLeod

5.2 Report Form – Cold Lake Bantam Lacrosse

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- 5.3 Report Form – Lakeland Multicultural Association – Development Grant**
- 5.4 Report Form – Lakeland Multicultural Association – Special Event Grant**
- 5.5 Correspondence – Office of the Mayor Appointment Letter**
- 5.6 Correspondence – Letter Dated January 9, 2019 – Social Media Workshop**

2019-003 Moved by Ed Machtmes to accept Items 5.1 to 5.6 as Information. 2nd by Candice Sutterfield. AIF.

CARRIED

6. In Camera

7. Board Development – Proclamation – Announcements

55+ Senior Games Opening Ceremony to be held at the Energy Centre on March 1st and registration will take place on February 28, 2019. Looking for Volunteers.

Snow Fever will be held at the Marina on Sunday, February 17 with an all age's concert to kick off the Family Day weekend on Friday, February 15, 2019.

Grand Opening of Phase III Energy Centre to be held January 26. Soft Opening of Rock/Climbing Wall on January 24, 2019.

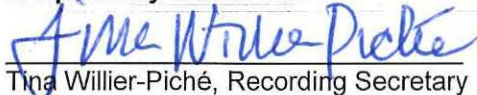
8. Next Meeting scheduled February 20, 2019 at 7:30 pm, Energy Centre

9. Adjournment at 8:15 pm.

Motion 2019-004 Moved by Ed Machtmes to adjourn. 2nd by Lorie Jacobsen. AIF

CARRIED

Respectfully Submitted:


Tina Willier-Piché, Recording Secretary

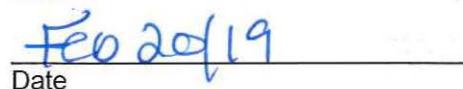

Date

Approved:


Chris Holoboff, Chairperson


Date


Heather Miller, Staff Advisor


Date