

GRANDE PRAIRIE REGIONAL  
**RECREATION**  
COMMITTEE

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## MINUTES FOR SEPT 19, 2019 FROM 11-2 PM, BEAVERLODGE

**Attendees:** Bruce Black, Charmaine Baker, Chelsea du Ruitter, Christina Ketchum, Christine Rawlins, Dylan Bressey, Harold Bulford, Jackie Clayton, Joulia Whittleton, Judy Kokotilo-Bekkerus, Karen McGriskin, Karna Germshied, Krista Schuett, Leanne Beaupre, Matthew Norburn, Michael Roma, Naomi Robinson, Rae-Lynne Cook, Tom Burton, Wade Pilat

**Regrets:** Angela Redding, Anna Underwood, Arlen Miller, Bill Given, Bill Smith, Brian Peterson, Clinton Froehlick, Cory Beck, Craig Hewitt, Dan Lemieux, Daryl Beeston, Denise Thompson, Greg Gayton, Leona Hanson, Leslie Nielsen-Bjerke, Sean McCallum

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**Chair:** Judy Kokotilo-Bekkerus, Town of Beaverlodge

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**Note:** Please see Motions in Red throughout document. At the end of the minutes see table with motions listed. A table has been created as per GPRRC TOR to track motions in the following format GPRRC-Date-Motion Number

1. Welcome and Introductions	All
2. Approval of Agenda Motion to approve made by Wade Pilat and unanimously agreed upon.	Chair
3. Approval of previous minutes, meeting held on <a href="#">2019-06-20</a> Motion to approve made by Jackie Clayton with an amendment of 8.a to be discussed under new business in 6.2 on the current agenda	Chair
4. GPRRC Implementation and Progress to Date 4.1 Update from RC Strategies <ul style="list-style-type: none"> <li>Infrastructure Report Card. <b>ACTION: Krista to obtain information from Mike and send out</b></li> <li>Social Infrastructure Fund is a Federal Fund that is matched with Provincial Funds for new and enhanced facility improvements <b>ACTION: Krista to send website <a href="https://www.alberta.ca/ICIP-community-culture-recreation.aspx">https://www.alberta.ca/ICIP-community-culture-recreation.aspx</a></b></li> <li>New grant program available from CPRA for women's sport development and to decrease barriers <b>ACTION: Krista to obtain information from Mike and send out</b></li> </ul> 4.2 Request for decision on recommended next steps for committee <ul style="list-style-type: none"> <li><b>Motion GPRRC-09-19-2019-10 made by Leanne Beaupre to accept Option 1 whereas GPRRC directs AWG to update the household survey and Option 2 whereas the GPRRC directs AWG to refresh the entire state of recreation report from request for decision report namely GPRRC focus area. All in favor and carried.</b></li> <li><b>Action: AWG to ensure the purpose of the GPRRC is to be shared at the next Intermunicipal meeting. AWG to ensure this is on the agenda for Oct 16 and invite MD of Greenview as a guest.</b></li> </ul>	Michael Roma Christine Rawlins
5. Regional Initiative Roundtable	Chair

