

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR DEC 12, 2019 FROM 11-2 PM, SEXSMITH

Confirmed Attendance: Bill Given, Christina Ketchum, Christine Rawlins, Clinton Froehlick, Dan Lemieux, Dylan Bressey, Jackie Clayton, Joulia Whittleton, Judy Kokotilo-Bekkerus, Karna Germshied, Katie Biberdorf, Krista Schuett, Leanne Beaupre, Matthew Norburn, Melody Sample, Michael Roma, Peter Harris, Rae-Lynne Cook, Sharmaine Baker, Stephanie Cajolais, Tom Burton

Regrets: Angela Redding, Anna Underwood, Arlen Miller, Bill Smith, Brian Peterson, Chelsea du Ruitter, Cory Beck, Craig Hewitt, Denise Thompson, Greg Gayton, Leona Hanson, Leslie Nielsen-Bjerke, Naomi Robinson, Sean McCallum

Chair: *Clint Froehlick, Town of Sexsmith*

1. Welcome and Introductions	All	11:00 – 11:10
2. Approval of Agenda	Chair	11:10 – 11:15
3. Approval of previous minutes, meeting held on 2019-09-19	Chair	11:15 – 11:20
4. GPRRC Implementation and Progress to Date 4.1 Implementation Plan for discussion located HERE 4.2 Wins located HERE 4.3 Recommendation for 2020 Objectives located HERE	Karna Germsheid	11:20 – 12:00
5. Regional Initiative Roundtable 5.1 Review project updates from each municipality and discuss over lunch	Chair	12:00 -12:30
6. Old Business 6.1 GPRRC Survey and Request for Decision located HERE	Michael Roma	12:30 – 1:00
7. New Business 7.1 Review of GPRRC TOR as per Motion GPRRC-09-19-2019-12 located HERE 7.2 Request for Decision on 2020 GPRRC Budget & Municipal Funding HERE 7.3 Communications Training for Group 7.4 City & County Booking Software Pilot 7.5 Discussion on Slo Pitch League request	All Christine Rawlins Christine Rawlins Christine Rawlins Katie Biberdorf	1:00 – 1:35
8. Roundtable	ALL	1:35 – 1:55
9. Next Meeting March 20, 2020 from 11 AM - 2PM Host Community: TBD	Chair	1:55 – 2:00
10. Meeting Adjournment	Chair	