

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

<p>6.2 Swan City FC Update</p> <ul style="list-style-type: none"> Update provided that the City of Grande Prairie, County of Grande Prairie and the Swan City FC will each contribute up to \$10K to collectively commission an architect report to review the potential expansion of the Crosslink County Sportsplex in response to MOTION GPRRC-03-18-2021-04 (made by Jackie Clayton) moved that GPRRC direct the Administrative Working Group to meet with Swan City Football Club to discuss the consideration of a soccer only facility and CARRIED. <p>6.3 GPPRC Amended Workflow Acceptance</p> <ul style="list-style-type: none"> Dylan Bressey moved to accept the Amended GPRRC Workflow as presented and CARRIED 	<p>Stephanie and Karna</p>
<p>7. BREAK</p>	
<p>8. New Business</p> <p>8.1 RFD for ARPA Call for Presentations for Conference 2021</p> <ul style="list-style-type: none"> MOTION-GPRRC-06-23-2021-07 (made by Peter Harris) That GPRRC endorse the AWG submission to the Call for Presentations to for the ARPA 2021 conference to highlight the collaboration efforts of all seven Municipalities on Ice Allocation and Arena Behaviour Guidelines initiatives Flexibility to be provided to have Administration present if elected Officials are not available <p>8.2 RFD for Administrative Coordinator position</p> <ul style="list-style-type: none"> MOTION-GPRRC-06-23-2021-08 (made by Dylan Bressey) to accept the resignation letter from Ms. Krista Schuett effective June 14 / July 30, 2021 and CARRIED MOTION-GPRRC-06-23-2021-09 (made by Leanne Beaupre) to approve the GPRRC Coordinator position at 0.75 FTE for a one-year term in 2022 (with no escalator for an operating budget of \$76,000) pending the approval by all municipal partner Councils and revisit the contract status for 2023 in Summer 2022 and CARRIED MOTION-GPRRC-06-23-2021-10 (made by Bob Marshall) to direct the Administrative Working Group to explore the relocation of the host venue for the Regional Recreation Coordinator position from the County of Grande Prairie to the City of Grande Prairie and CARRIED <p>8.3 RFD for GPRRC amended TORs</p> <ul style="list-style-type: none"> MOTION-GPRRC-06-23-2021-11 (made by Judy Kokotilo-Bekkerus) to accept the TOR while maintaining a quarterly meeting schedule and CARRIED ACTION: Bring TORs forward again to September meeting to amend regarding the dissolution of Hythe 	<p>Krista Christine Krista</p>
<p>9. Roundtable</p> <p>9.1 Open forum for questions or clarification on the pre reading of Municipal Reports</p>	<p>ALL</p>
<p>10. Next Meeting</p> <p>September 16, 2021, from 11 AM - 2PM</p> <p>Host Community: City of Grande Prairie</p>	<p>Chair</p>
<p>11. Meeting Adjournment</p>	<p>Chair</p>