

**GRANDE PRAIRIE REGIONAL  
RECREATION  
COMMITTEE**

## AGENDA FOR June 15, 2022 Meeting

County of Grande Prairie: Community Services Building, 10808 100 Ave, Clairmont, AB. Time: 9 – 11AM

**Invited Attendees:** Amanda Frayn; Anna Underwood, Arlen Miller, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, Daycie Bohning, Deborah Wood, Jackie Clayton, Karna Germsheid, Kate Potter, Katie Biberdorf, Kelly Peterson, Kevin Gramm, Kurt Balderston, Melody Sample, Michael Roma, Naomi Robinson, Rachel Wuescher, Rae- Lynne Cook, Shannon Baird, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Tom Burton, Wendy Bosch, Kylee Haining, Rob Parks.

**Chair: Councillor Amanda Frayn, County of Grande Prairie**

1. Welcome 1.1 Establish Quorum 1.2 TOR voting requirements 1.3 Identify one voting member per Municipality	Chair	9:00-9:05
2. Seek approval of Agenda	Chair	9:05-9:10
3. Seek approval of previous minutes 3.1 GPRRC 2022-03-10 meeting minutes – Attached	Chair	9:10-9:15
4. Old Business 4.1 Group Survey Report – Attached separately a. Presentation on the findings of the Community Group Questionnaire.  4.2 Potential Crosslink County Sportsplex Expansion <b>MOTION – GPRRC -03-10-2022-01 (made by Bob Marshall) to direct AWG to gather more information on the usage and capacity of regional gymnasium facilities and CARRIED.</b> a. Regional Gymnasium Facility Usage Report – Attached b. Crosslink County Expansion Study RFD – Attached  4.3 RFD Regional Recreation Coordinator position – Update	RC Strategies   Coordinator County of Grande Prairie  City of Grande Prairie	9:15-9:30   9:30-10:10   10:10-10:15
5. New Business 5.1 GPRRC TOR Annual Review – TOR and Correspondence – Attached	Sexsmith	10:15-10:25
6. Ice Allocations Framework 6.1 Ice Allocations Framework Report – Attached	Coordinator	10:25-10:40
7. 2022 GPRRC Implementation Plan – Attached 7.1 Q3 UPDATE	Coordinator	10:40-10:45
8. Roundtable 8.1 Open forum for questions on the pre-reading of Municipal Reports • City of Grande Prairie - Alberta Winter Games Bid – Update	All	10:45-10:55
9. Next Meeting – Meeting Rotation Schedule – Attached Host Community: Beaverlodge Date: September 8, 2022. From: 9-11 AM Hybrid Meeting Format	Chair	10:55-11:00
10. Meeting Adjournment	Chair	