

AGENDA FOR December 15, 2022 Meeting

Location: Beaverlodge Recreation Centre, Multipurpose Room: 1016 4th Ave., Beaverlodge | Time: 9 – 11AM

Invited Attendees: Amanda Frayn; Anna Underwood, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, Daycie Bohning, Deborah Wood, Jackie Clayton, Karna Germsheid, Katie Biberdorf, Kelly Peterson, Kevin Gramm, Kurt Balderston, Melody Sample, Naomi Robinson, Rachel Wueschner, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch

Chair: Councillor Cody Moulds, Beaverlodge

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 2022-06-15 meeting minutes – Attached	Chair	9:10-9:15
4. Old Business 4.1 Potential Crosslink County Sportsplex Expansion Update MOTION – GPRRC – 06-15-2022- 04 (made by Kurt Balderston) to direct administration to pursue the Crosslink County Sportsplex expansion as a full size soccer pitch expansion and multi-sport fieldhouse addition and direct administration to seek updated design and project costs. Administration to determine financial commitment by Municipal partners towards the cost of a detailed design and CARRIED.	County of Grande Prairie	9:15-9:45
5. New Business 5.1 Online Sport Streaming Service 5.2 Regional Marketing Strategy - RFD	Councillor Moulds Mike Roma	9:45-10:00 10:00-10:30
6. Regional Ice Arenas 6.1 Regional Ice Utilization tracking – Verbal Update	Coordinator	10:30-10:35
7. Roundtable 7.1 Open forum for questions on the pre-reading of Municipal Reports • 2024 Alberta Winter Games Update	All City of Grande Prairie	10:35-10:45
8. Next Meeting Host Community: M.D. of Greenview Date: December 15, 2022. From: 9-11 AM Discuss Meeting Format	Chair	10:45-10:50
9. Meeting Adjournment	Chair	10:50-10:55