

**Minutes of the West Shore Parks and Recreation Society
Special Board of Directors Meeting
Wednesday, November 25th, 2020 via Microsoft Teams**

PRESENT: Directors Kyara Kahakauwila (chair), Stewart Parkinson, Leslie Anderson

ABSENT: Directors Roger Wade, Damian Kowalewich

STAFF PRESENT:

Grant Brown, Administrator
Wade Davies, Manager of Operations
Geoff Welham, Manager of Recreation
Ben Currie, Manager of Finance and Administration
April Luchinski, Human Resources Advisor
Chantelle Bremner, Recorder

PUBLIC PRESENT: N/A

CALL TO ORDER

1. The chair called the meeting to order at 5:28pm.

APPROVAL OF AGENDA

2. ***MOVED/SECONDED*** BY ANDERSON AND PARKINSON THAT THE AGENDA BE APPROVED AS PRESENTED.
CARRIED

APPROVAL OF MINUTES

3. ***MOVED/SECONDED*** BY DIRECTORS PARKINSON AND ANDERSON THAT THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 12TH, 2020 BE APPROVED AS PRESENTED.
NO ERRORS, NO OMMISIONS
CARRIED

PUBLIC PARTICIPATION

4. N/A

CHAIR'S REMARKS

5. N/A

STANDING COMMITTEES

6. a) **Finance Committee**

Director Stewart Parkinson, finance committee chair commented on the following:

The finance committee members recommend that the board of directors approve the draft 2021 WSPR budget with a 3.9% requisition increase and the draft 2021-2022 fees and charges.

MOVED/SECONDED BY DIRECTORS PARKINSON AND ANDERSON THAT THE DRAFT 2021 WSPR BUDGET AND THE DRAFT 2021-2022 FEES AND CHARGES BE APPROVED AND PRESENTED TO COUNCIL MEMBERS.

CARRIED

The finance committee members recommend that the board of directors approve the supplemental requisition costs associated with operating the pool.

MOVED/SECONDED BY DIRECTORS PARKINSON AND ANDERSON THAT THE SUPPLEMENTAL REQUISITION COSTS ASSOCIATED WITH OPERATING THE POOL BE APPROVED AND PRESENTED TO COUNCIL MEMBERS.

CARRIED

OLD BUSINESS

7. N/A

NEW BUSINESS

8. N/A

FOR INFORMATION

9. N/A

IN CAMERA

10. N/A

ADJOURNMENT

11. **MOVED/SECONDED** BY DIRECTORS PARKINSON AND ANDERSON THAT THE MEETING BE ADJOURNED AT 5:30PM.

CARRIED