

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, September 8, 2021 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 3:02 p.m. with the following Commissioners physically in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	R. Kerr	City of Campbell River
	C. Grunerud	Community at Large Representative

ADOPTION OF PUBLIC AGENDA

Evans/Grunerud: SGC 104/21

THAT the agenda for the September 8, 2021 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Evans/Kerr: SGC 105/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on August 11, 2021 be adopted as presented. [[Item](#)]

CARRIED

CHAIRS' REPORTS

Strathcona Gardens Operations

The Chair thanked K. Gurak, Senior Manager Strathcona Gardens, and all Strathcona Gardens staff for managing programs and major capital projects during these ongoing pandemic times.

Kerr/Grunerud: SGC 106/21

THAT the verbal report be received.

CARRIED

STAFF REPORTS

Strathcona Gardens Ice Allocation Policy

Evans/Grunerud: SGC 106/21

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Director Leigh joined the meeting.

Evans/Grunerud: SGC 107/21

THAT the amended Strathcona Gardens Recreation Complex Ice Allocation Policy as attached to the September 3, 2021 report from the Chief Administrative Officer be adopted.

CARRIED

Strathcona Gardens Mandatory Helmet Requirement

Leigh/Kerr: SGC 108/21

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Kerr/Grunerud: SGC 109/21

THAT a policy in support of a mandatory helmet requirement during all Strathcona Regional District arena ice programming starting January 1, 2022 be prepared for further consideration by the Commission.

CARRIED

Public Health Orders

K. Gurak, Senior Manager Strathcona Gardens provided an update on public health orders. [\[Item\]](#)

Leigh/Kerr: SGC 110/21

THAT the presentation be received.

TERMINATION

Grunerud/Evans: SGC 111/21

THAT the September 8, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED