
STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, August 11, 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 3:00 p.m. with the following Commissioners participating electronically:

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

ADOPTION OF PUBLIC AGENDA

Grunerud/Evans: SGC 92/21

THAT the agenda for the August 11, 2021 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

CHAIRS' REPORTS

USW Collective Agreement

The Chair expressed his appreciation and thanks to Ms. Gage, Senior Manager Human Resources on the successful completion of the USW Agreement.

Strathcona Gardens Operations

The Chair thanked K. Gurak, Senior Manager Strathcona Gardens, and all Strathcona Gardens staff for keeping the facility operational in these challenging post pandemic times.

Evans/Grunerud: SGC 93/21

THAT the verbal report be received.

CARRIED

ADOPTION OF MINUTES

Evans/Grunerud: SGC 94/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on July 14, 2021 be adopted as presented. [[Item](#)]

CARRIED

STAFF REPORTS

Strathcona Gardens Ice Allocation Policy - Proposed Amendments

Kerr/Evans: SGC 95/21

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

Kerr/Evans: SGC 96/21

THAT an amended ice allocation policy be prepared for the Commission's consideration.

CARRIED

Strathcona Gardens User Group Insurance

Kerr/Evans: SGC 97/21

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

Kerr/Grunerud: SGC 98/21

THAT the Commission recommend that the Regional District continue its arrangement with All Sport Insurance Marketing LTD. To offer third-party user group insurance as part of the Strathcona Gardens facility booking requirements.

CARRIED

Evans/Grunerud: SGC 99/21

THAT the Regional District continue to explore other options for facilitating access to liability insurance for users of the Strathcona Gardens.

CARRIED

Commissioner Leigh joined the meeting.

Strathcona Gardens Staffing Update

Kerr/Leigh: SGC 100/21

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

CLOSED SESSION

Leigh/Evans: SGC 101/21

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

Evans/Leigh: SGC 102/21

THAT a closed meeting be held following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1) (c), (k), (n), (o), and 90(2)(b) of the Community Charter.

CARRIED

TERMINATION

Leigh/Evans: SGC 103/21

THAT the August 11, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:22 p.m.

Certified Correct:

Chair

Corporate Officer