

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, July 13, 2022 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 physically in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	C. Grunerud	Community at Large Representative
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Leigh/Grunerud: SGC 80/22

THAT the agenda for the July 13, 2022 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

Commissioner Kerr joined the meeting.

STAFF REPORTS

Rec-reate Project - Detailed Design and Grant Opportunities

Grunerud/Evans: SGC 81/22

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Evans: SGC 82/22

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on May 11, 2022 be adopted as presented.

CARRIED

CORRESPONDENCE

Building Links

Grunerud/Leigh: SGC 83/22

THAT the June 29, 2022 edition of the Building Links construction report for north island be received. [\[Item\]](#)

CARRIED

Strathcona Gardens Concerns

Evans/Leigh: SGC 84/22

THAT the June 10, 2022 correspondence from Osvaldo Brasca regarding Strathcona Gardens pool concerns be received. [[Item](#)]

CARRIED

Grunerud/Leigh: SGC 85/22

THAT the Chair contact Mr. Brasca to provide assurance that management staff are addressing his concerns.

CARRIED

TERMINATION

Kerr/Grunerud: SGC 86/22

THAT the July 13, 2022 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:19 p.m.

Certified Correct:

Chair

Corporate Officer