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STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, July 24, 2019 at the Strathcona Regional District offices located at #301 - 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 3:05 p.m. with the following Commissioners in attendance:

Chair:	A. Adams	City of Campbell River
Commissioners:	M. Babchuk	City of Campbell River
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Leigh/Babchuk: SGC 49/19

THAT the agenda for the July 24, 2019 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Babchuk: SGC 50/19

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on June 12, 2019 be adopted as presented. [\[Item\]](#)

CARRIED

CHAIRS' REPORTS

CR Salmon Kings Invitational

Leigh/Babchuk: SGC 51/19

THAT the July 15, 2019 report from Chair Adams regarding the first indoor Campbell River Salmon Kings Invitational Meet held at the Strathcona Gardens be received. [\[Item\]](#)

CARRIED

Boston Bruins Alumni Game

Babchuk/Leigh: SGC 52/19

THAT the July 16, 2019 report from Chair Adams regarding the Boston Bruins Alumni Game be received. [\[Item\]](#)

CARRIED

STAFF REPORTS

Strathcona Gardens Energy Efficiency Upgrade Project - Update

Babchuk/Leigh: SGC 53/19

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

CARRIED

The Capital Projects Manager made a presentation regarding the Strathcona Gardens Energy Efficiency Upgrade project. [\[Item\]](#)

Proposed 2020 Financial Planning Process

Babchuk/Leigh: SGC 54/19

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

CARRIED

Babchuk/Leigh: SGC 55/19

THAT the Commission hold a budget workshop during the regular scheduled meeting of the Strathcona Gardens Commission on November 6, 2019 commencing at 3:00 p.m.

CARRIED

CLOSED SESSION

Leigh/Babchuk: SGC 56/19

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

CARRIED

Leigh/Babchuk: SGC 57/19

THAT the meeting be closed to the public to permit consideration of matters deemed to fall within the parameters of subsection 90(1)(b), (j), (n), and (o) of the Community Charter.

CARRIED

RECONVENE

The Commission reconvened in public at 3:38 p.m.

TERMINATION

Babchuk/Leigh: SGC 63/19

THAT the July 24, 2019 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:38 p.m.

Certified Correct:

Chair

Corporate Officer