



## RECREATION GRANTS COMMITTEE MINUTES

DATE: 2023.10.19

LOCATION: Council Chambers – City Hall

TIME: 7:00 p.m.

413 Fourth Street, Kaslo

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PRESENT:	Chair:	Mayor Hewat
	Members:	Erika Bird, Joy Lukacs
	Regrets:	Ken Butt, Lynn Goldsborough
	Staff:	CO Allaway
	Public:	0

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### 1. Call to Order

*We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.*

*The meeting was called to order at 7:06 p.m.*

### 2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.10.19 Recreation Grant Committee Meeting

Moved, seconded and CARRIED

***THAT the Agenda for the 2023.10.19 Recreation Grant Committee Meeting be adopted as presented.***

### 3. Adoption of the Minutes

3.1. Adoption of the Minutes of the 2023.03.23 Recreation Grant Committee Meeting

Moved, seconded and CARRIED

***THAT the Minutes for the 2023.03.23 Recreation Grant Committee Meeting be adopted as presented.***

### 4. Information Items

4.1. Reporting on Prior Grants

*The committee received the reports on prior grant intakes.*

### 5. Question Period

*Nil*

### 6. Business

6.1. 2023 Fall Recreation Grants

Moved, seconded and CARRIED

***THAT the Recreation Grant Committee recommends to Council that the 2023 Fall Recreation Grants be awarded as follows:***

- Kaslo and District Arena Society - \$500.00

- JB Fletcher Restoration Society - \$480.00
- Kaslo & Area Youth Council - \$500.00
- Kaslo Outdoor Recreation and Trails Society - \$500.00
- Kaslo Racquet Club - \$500.00
- North Kootenay Lake Art & Heritage Council - \$500.00
- Kaslo Minor Hockey - \$500.00
- Kaslo & District Public Library Association - \$500.00
- Kootenay Lake Independent School Society - \$450.00

**7. Late Items – Nil**

**8. Next Meeting**

*The next meeting will be held at the call of the chair.*

**9. Adjournment**

The meeting was adjourned at 7:15 p.m.

CERTIFIED CORRECT:

\_\_\_\_\_  
Corporate Officer

\_\_\_\_\_  
Chair Hewat

**Recommendations to Council**

***THAT the Recreation Grant Committee recommends to Council that the 2023 Fall Recreation Grants be awarded as follows:***

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