

THE CORPORATION OF THE VILLAGE OF MONTROSE

COMMITTEE-OF-THE-WHOLE MEETING

A Meeting of the Committee-of-the-Whole of the Council of the Village of Montrose held on Monday, November 20, 2006, to review matters relating to the Regional District of Kootenay Boundary's sub-regional recreation service.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh
Councillor G. Parker

Administrator A. Carrel
CAO B. Teasdale

Absent Nil

CALL TO ORDER

Mayor Benzer called the meeting to order at 5:00 p.m.

AGENDA

Nil

Opening Statements

Councillors stated their views on current issues relating to the structure and governance of the sub-regional recreation service.

Reports

RDKB Information was previously submitted by the RDKB on November 06, 2006 outlining the Regional District Community Services Commission (Greater Trail) recently selected revised Sub-Regional Recreational Services model with options for member municipalities, with emphasis on Option #3.

Option #3 Review Administrator – Memorandum outlining the advantages and challenges of the recent proposal of Option #3 from the RDKB.

Discussion

An unstructured discussion was held on the sub-regional recreation service, its governance, costs, benefits, and impact on the communities being served.

Recommendations for Consideration by Council

A consensus was reached to direct the Regional Director to discuss items related to accountability and fairness with the proposed model to the Regional District Community Services Commission (Greater Trail) at their next meeting.

ADJOURNMENT

Councillor Parker moved adjournment at 6:30 p.m.

I hereby certify the preceding to be a true and correct account of the Committee-of-the-Whole meeting the Council of the Village of Montrose held in Council Chamber on November 20, 2006.

Mayor

Clerk