

ENDERBY AND DISTRICT SERVICES COMMISSION

MINUTES of a regular meeting of the **ENDERBY AND DISTRICT SERVICES COMMISSION** held on January 9, 2023 at 11:30 a.m. in the Council Chambers of Enderby City Hall.

<u>Members:</u>	Tundra Baird	City of Enderby
	Shawn Shishido	City of Enderby
	Allysa Hopkins	Electoral Area F
	Denis Delisle	Electoral Area F

Staff: Tate Bengtson – Chief Administrative Officer, City of Enderby
 Jennifer Bellamy – Chief Financial Officer, City of Enderby
 Sheryl Hay – Recreation Services
 Kaylee Wells – Recreation Services

ELECTION OF CHAIR

The Chief Administrative Officer, serving as Corporate Officer, called the meeting to order and read the procedure for Election of Chair.

Shawn Shishido nominated Tundra Baird to be appointed Chair of the Enderby and District Services Commission.

Tundra Baird accepted the nomination.

Denis Delisle nominated Allysa Hopkins to be appointed Chair of the Enderby and District Services Commission.

Allysa Hopkins accepted the nomination.

Moved by Shawn Shishido, seconded by Tundra Baird

“THAT Tundra Baird be appointed Chair of the Enderby and District Services Commission.”

DEFEATED
 OPPOSED Denis Delisle
 Allysa Hopkins
 Tundra Baird

Moved by Denis Delisle, seconded by Shawn Shishido

“THAT Allysa Hopkins be appointed Chair of the Enderby and District Services Commission.”

CARRIED

The Corporate Officer declared that Allysa Hopkins has been appointed Chair of the Enderby and District Services Commission for 2023.

APPROVAL OF AGENDA

Moved by Tundra Baird, seconded by Denis Delisle

“THAT the January 9, 2023 Enderby and District Services Commission agenda be approved as circulated.”

CARRIED

ADOPTION OF MINUTES

Enderby and District Services Commission Regular Meeting Minutes of June 15, 2022

Moved by Denis Delisle, seconded by Tundra Baird

“THAT the minutes of the regular meeting of June 15, 2022 be adopted as presented.”

CARRIED

NEW BUSINESS

2022 Enderby Outdoor Pool Final Report

Moved by Denis Delisle, seconded by Shawn Shishido

“THAT the Enderby & District Recreation Services 2022 Outdoor Pool Final Report be received and filed.”

CARRIED

PUBLIC QUESTION PERIOD

There were no questions from the public.

ADJOURNMENT

Moved by Denis Delisle, seconded by Tundra Baird

“THAT the January 9, 2023 regular meeting of the Enderby and District Services Commission be adjourned at 11:49 a.m.”

CARRIED

CHAIR

CORPORATE OFFICER