

District of Highlands
Community Centre Task Force Adhoc Committee
Minutes - Draft
March 27, 2007 – 7:00 pm
Caleb Pike School House, 1598 Millstream Road

In Attendance: Michael Bocking, Chair
Bob McMinn, Vice Chair
Elaine Limbrick, Recording Secretary
Bob Flitton
Verna Ford
Marcie McLean
Kent Willner

Absent: Muriel Sibley

1. Approval of the Agenda

Moved by: Kent Willner
Seconded: Marcie McLean

THAT the agenda be approved.

CARRIED

2. Adoption of the minutes of February 27, 2007

Moved by: Kent Willner
Seconded: Marcie McLean

THAT the minutes of February 27, 2007 be adopted.

CARRIED

3. Recommended Uses

The Committee reviewed the recommended uses as described in the February 27, 2007 minutes and had no further comments.

4. In Camera Discussion

5. Consultant

The Chair reported that he had met with Chris Coates, the Administrator, regarding procedures for hiring a consultant. The Committee agreed to recommend that A.J. Finlayson Architect Ltd. be hired, based upon the BC Spirit Square proposal submitted to Council.

6. New Business

There was no new business.

7. Next Meeting

The next scheduled meeting will be Tuesday, April 24, 2007 at the Caleb Pike School House at 7:00 p.m.

Reminder: May 29 and June 26 are future meeting dates.

8. Adjournment

The meeting was adjourned at 9:00 p.m.

Michael Bocking, Chair