



MINUTES
CITY OF MERRITT
RECREATION ADVISORY COMMITTEE

October 17, 2024
6:00 pm
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT: Mayor M. Goetz
Ms. A. Douthwright
Mrs. B. Porada

ABSENT: Ms. L. DeWinter
Mr. J. Halverson
Mr. S. Haller

IN ATTENDANCE: Ms. C. White, CAO
Ms. L. Brick, Director of Corporate Services
Mr. K. Natkinniemi, Director of Finance and Human Resources
Mr. D. Zakall, Director of Community Services
Ms. A. Gush, Committee Clerk

1. CALL TO ORDER

Due to a lack quorum the meeting proceeded as an information session only.

1.1 Land Acknowledgement

We would like to begin this meeting by acknowledging that we are gathered on the traditional, ancestral and unceded territories of the Nlaka'pamux and Syilx people.

2. ADOPTION OF MINUTES

2.1 Recreation Advisory Committee Minutes - August 22, 2024

Tabled to next meeting.

3. GENERAL MATTERS - Delegations and Recognitions

Nil.

4. UNFINISHED BUSINESS

Nil.

5. NEW BUSINESS

5.1 Financials Report - City of Merritt Recreation

Mr. D. Zakall and Mr. K. Natkinniemi to present. Materials to be circulated table top.

As quorum was not present, the Financials Report was received as information only.

CAO White spoke on major outstanding retrofits on recreation facilities within the community. Discussion ensued around the goal of 30% recovery.

Mr. Zakall presented proposed rate increases, showing what other neighboring communities' rates were.

The Committee was directed to review the provided rates in preparation of a decision to be made at the next meeting.

6. NEXT MEETING

The next meeting is scheduled to be held on Thursday, November 7th at 6:00 pm.

7. TERMINATION OF MEETING

The Chair adjourned the meeting at 6:37 pm.

Chair

Amy Douthwright

Certified correct in accordance with Section 124(2) (c) of the Community Charter

Confirmed on the ____ day of _____, 20____