

Minutes of the Special Meeting of the Salt Spring Island Parks and Recreation Commission Held March 17, 2020 at the SSI Public Library-121 McPhillips Ave, Salt Spring Island, BC

Present: Director: Gary Holman

Commission Members: Sonja Collombin, Brian Webster, Jacky Cooper via

phone

Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior

Manager; Tracey Shaver, Recording Secretary

Absent: Jason Sperling, Colin Walde, Drew Bodaly, John Gauld

Vice Chair Collombin called the meeting to order at 3:00 pm.

1. Territorial Acknowledgement

2. Notice of Special meeting waived

MOVED unanimously by Commissioners Webster, Collombin and Cooper **SECONDED** by Director Holman,

That notice of this Special meeting is being called as an Emergency Special Meeting of the Commission pursuant to Section 9 (2) of CRD Procedures Bylaw and Section 220 (4) of the Local Government Act due to public health concerns.

CARRIED

3. Approval of Agenda

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the Salt Spring Island Parks and Recreation Commission agenda of the March 17, 2020 Special meeting be approved.

CARRIED

4. Salt Spring Island Facility Closure

- Closing facility as of this afternoon at 5 PM
- Panorama and Seapark will also keep camps open till end of week; already low attendance

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the Salt Spring Island Parks and Recreation Commission direct staff to close recreation facilities at 5PM March 17, 2020 and as necessary to support community health and prevent the spread of COVID-19; and That all recreation programs and services will cease until further notice with the exception of Spring Break Camps which will remain in operation until 5:00pm on Friday, March 20th, 2020; and

That the CAO be authorized to manage recreation staff as required with the intent of having no interruption in pay and benefits for the next two weeks; and

That staff report back with a reassessment of closures and suspended operations as necessary.

CARRIED

5. Adjournment

MOVED By Commissioner Webster, **SECONDED** by Director Holman, That the meeting adjourn at 3:09 pm.

CHAIR	
SENIOR MANAGER	