

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday Jan 17, 2017

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Joel Cotter, Brent Kornelson, Ken Smith, Brian McCandless, Ken Ilott

Absent Director Mike Hicks, Gary Howell

Guests & Invitees:

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Brian McCandless, **SECONDED** by Ken Smith that the Agenda be accepted as amended and presented. **CARRIED**

2) Election of Officers:

Nominate for Chair: Vern McConnell, **accepted – CARRIED**

Nominate for Vic Chair: Ken Smith, **accepted - CARRIED**

Nominate for Secretary: Brent Kornelson, **accepted - CARRIED**

Nominate for Treasurer: Gary Howell - **CARRIED**

3) Report from Chair

Mike Hick has arranged that the Juan de Fuca Recreation is no longer receiving the tax revenue from the Willis Point Rate payers, these funds are now going directly to the Willis Point Fire and Recreation Commission.

4) Tower Sub Committee parameters and procedures:

a. Committee Members:

Chair- Brent Kornelson

Co Chair- Ken Ilott

Ken Smith

Brian McCandless

Joel Cotter

b. Directive for the Cell Tower subcommittee is to act as the main contact and facilitator during negotiations with Rogers Mobile and Freedom Mobile for a new Cell Tower agreement.

c. Final decision for any agreement will be made by the Fire and Rec Commission only after an open house meeting with the Willis Point community.

d. Brent will contact Rogers and Freedom and try to organize an initial meeting with the subcommittee for the first week of Feb.

5) The WPCA has again requested to have one commission member commit to attend their meetings; no commission members were able to make this additional time commitment.

6) It was noted the commission minutes should be publicly available; Brent will inquire with the CRD to have them published on the CRD web site.

MOTION to adjourn by Joel Cotter, seconded Brent Kornelson, **CARRIED: 8:00PM**