



Board Meeting Minutes
Wednesday, February 6, 2018 – 6:00 pm
PPK Lodge

- 1.0 Call to Order.**
 - 1.1 The meeting was called to order at 6:04 pm.**
 - 1.2 In attendance – Casey Morris, Wendy Catonio, Leigh Aris, Doreen Glavin, Gordon Lundy, Katherine Seleski, Ben Johnstone, Kean Mitchell.**
 - 1.3 Unable to attend – Marty Neumeier**

- 2.0 Adoption of the Agenda.**
 - 2.1 Kean Mitchell made a motion to adopt the agenda with one addition, seconded by Wendy Catonio, carried.**

- 3.0 Approval of the Minutes from the January 10, 2019 PPK Board Meeting.**
 - 3.1 Wendy Catonio made a motion to approve the minutes as circulated, seconded by Leigh Aris, carried.**

- 4.0 Delegations.**
 - 4.1 There were no delegations.**

- 5.0 Manager Reports**
 - 5.1 Pass Powderkeg Ski Hill Manager Report.**
 - 5.1.1 See Appendix A**

- 6.0 Finance Reports**
 - 6.1 Variance Report.**
 - 6.1.1 Katherine Seleski reported that a variance report will be available, upon request, from the Municipal Finance Department, on or about the 15th of each month. Gordon Lundy requested that the monthly variance report be circulated to the board by email.**
 - 6.2 2018 Financial Statement.**
 - 6.2.1 Deferred to the next board meeting.**

- 7.0 Old Business**
 - 7.1 Update on the naming of the ski hill road.**
 - 7.1.1 A copy of the request, sent to Administration in August, will need to be forwarded to Mayor and Council. Casey Morris will follow up.**
 - 7.2 Security system purchase.**
 - 7.2.1 Katherine Seleski reported that some components of the planned system have been acquired and are being tested for suitability and performance.**
 - 7.3 PPK Ski Society credit card.**



- 8.5.1** Following a short discussion the board decided to re-establish a consistent schedule for board meetings. Future meetings will occur on the third Thursday of each month at 6:00 pm at the ski lodge.
- 8.5.2** The next meeting is scheduled for March 21, 2019.

9.0 Additions to the Agenda.

- 9.1** Gordon Lundy and Doreen Glavin reported that a member of the public raised a number of ski hill safety issues to Council during the public forum portion of the meeting on February 5.
- 9.2** Katherine Seleski will; request a transcript of the issues presented, investigate each of the issues, and prepare a report that addresses the issues for the Board and Council.

10.0 In Camera.

- 10.1** Wendy Catonio made a motion to go in-camera at 7:00 pm, seconded by Casey Morris, carried.
- 10.2** Gordon Lundy made a motion to end the in-camera session at 7:16, seconded by Doreen Glavin, carried.

11.0 Adjournment.

- 11.1** Casey Morris made a motion to adjourn at 7:36 pm, seconded by Leigh Aris, carried.