

LEISURE SERVICES ADVISORY COMMISSION

- Family Court Committee

REGULAR MEETING AGENDA

TUESDAY, January 27, 2026
7:00pm, District of Kitimat Conference Room

Call for New Business/ Adoption of the Agenda

Presentation

Presentation By Fiona Bell – Fees and Charges and Cost Recovery

Agenda

- Page 2 Adoption of Minutes
- Regular Minutes November 25, 2025

Council Motions & Information

LEISURE SERVICES ADVISORY COMMISSION

TUESDAY, JANUARY 20, 2026

COUNCIL MOTIONS AND INFORMATION

15 DECEMBER 2025

Project Update - Spray Park Design

Moved and seconded,

THAT the financial request of \$2,250,000 for the spray park construction phase be considered in conjunction with the other 2026 capital budget requests.

Motion Carried Unanimously

Motion: R25-298

Project Update Spray Park Design (10.6.0.443))

LEISURE SERVICES ADVISORY COMMISSION

- Family Court Committee

REGULAR MEETING MINUTES

25 November 2025 @ 6:00pm
District of Kitimat Conference Room

Present: Ethan Mourgas Member
Dan Striker Member
Marieve Lanthier Member
Jonathan Aiken Member
Mila Dobbin Student Representative
Fiona Bell Presenter (RC Strategies)

Regrets: Colin Light Member
Karen Jonkman School Board Representative
Graham Pitzel Council Representative, Alternate
Mario Feldhoff Council Representative

Also Present: Martin Gould Director of Leisure Services
Shaun O'Neill Deputy Director of Leisure Services
Jasmine Medeiros Acting Leisure Services Administrative Assistant

Meeting called to order at 6:08 pm

PRESENTATION

Presentation by Fiona Bell—RC Strategies.

- Comprehensive review of the Leisure Services Advisory Commission's roles and responsibilities, offering clarity on the Commission's duties and its contribution to the community.

ELECTIONS

None.

AGENDA

Adopted as presented.

Motion Carried Unanimously

MINUTES

Moved, and Seconded

THAT the Regular minutes 28 October 2025 are adopted.

Motion Carried Unanimously

COUNCIL MOTIONS & INFORMATION

Moved, and Seconded

THAT the Council motions and the information provided by Administration on November 25, 2025 be received for information.

Motion Carried Unanimously

REPORTS

No reports to review.

FOR INFORMATION ONLY

No information to review.

VERBAL REPORTS

MECA Update The Commission requested an update on the land agreement between Rio Tinto and DOK for the MECA Group trail construction, and Administration provided one.

Administration informed the commissioners that they are still awaiting a response from Rio Tinto and will follow up in January. Once the necessary information is received, Administration will proceed with bringing the matter to Council.

Community Communication From the workshop the Commission advised they would like to explore the following items. As well as have a debrief on the training at the next meeting.

1. Communicate to the community the identities and roles of the commissioners, including the ways in which they support and serve residents.
2. Outline the channels available for contacting the commissioners, submitting recommendations and providing community feedback.
3. Enhance overall communication and engagement with community members.
4. Facilitate a session focused on emerging recreation trends across British Columbia, Canada.

Administration has recommended convening a round-table discussion to review and discuss the matters outlined.

Next Meeting update Reminder to the Commission: Next meeting will be held on January 20, 2026, from 7:00 – 9:00 PM.

Close meeting There being no further business, the meeting adjourned at 8:50 pm

Moved, and Seconded

THAT Leisure Services Advisory Commission meeting be closed.

Motion Carried Unanimously

Chair, Dan Striker

Secretary, Jasmine Medeiros

Not Ratified