

COMMUNITY CENTRE COMMITTEE - Minutes

The Community Centre Committee met on June 25, 1976 at the Village Square.

The following members of the executive were elected by acclamation:

President	Bob Bennetts
Vice-President	Jim Fox
Recording Secretary	Yvonne Dixon

Jerry Howard agreed to approach Fred Verseef with a request that he serve as Treasurer.

It was moved by Brian Palmer, seconded by Jane Haugen, That we try to handle the type of letters etc., through the office of the City Director of Recreation.

CARRIED.

It was moved by Jim Fox, seconded by Jerry Howard, That we rent a Post Office box.

CARRIED.

Jim Fox offered to donate the first year's rent for such a box, and make necessary arrangements.

It was moved by Brian Palmer, seconded by Twyla Tucker, That we purchase a rubber stamp to use as a letterhead.

CARRIED.

Brian Palmer offered to arrange this.

It was moved by Jane Haugen, seconded by Jim Fox That we adopt the constitution as read.

CARRIED.

It was moved by Jerry Howard, seconded by Jim Fox, That the by-laws be adopted as read.

CARRIED.

The meeting was adjourned by Yvonne Dixon.

Present: Brian Palmer - dir.  
Jane Haugen - dir.  
Ed Sergeant  
Twyla Tucker - dir.  
Jim Fox - vice pres.  
Jerry Howard - dir.  
Yvonne Dixon - sec.  
Bob Bennetts - pres.  
Lorraine Bartell - resigned.

*Y. Dixon*  
*B. Bennetts*  
Sept 8 '76

The C.C.C. met June 28th, 1976 in the Council Chambers.

Moved by Jane Haugen, seconded by Jerry Howard,  
That the Minutes be adopted.

CARRIED.

Jerry reported that Fred Verseef would be happy to assist a treasurer, but did not wish to assume the position of treasurer.

Jim Fox will approach suitable people as treasurer.

Jane Haugen moved, Jim Fox seconded,  
That we design a logo and run off stationery copies.

CARRIED.

Wally Gentles expressed a wish to join the C.C.C. as an individual.

Jim Fox moved, Heather Hannaford seconded,  
That we accept Wally Gentles offer to be treasurer.

CARRIED.

Jim Fox nominated as directors: Jane Haugen, Brian Palmer, Twyla Tucker, Jerry Howard and Heather Hannaford. These were elected by acclamation.

Wally Gentles moved, Jerry Howard seconded,  
That any two of the President, Vice-President, or Treasurer have signing authority at the bank.

CARRIED.

We discussed our plans for the next several months including: plans, seats, etc. for an arts centre.

Heather Hannaford moved, Jim Fox seconded,  
That we aim at about 600 seats in the auditorium.

CARRIED.

In recapitulating our past discussions we agreed that we were looking at:

- (1) A library of 6,000 square feet.
- (2) A gallery-foyer of unspecified size.
- (3) A stage, minimum 40' x 40' with a proscenium not over 50', minimum 20' run-off on each side.
- (4) A scene shop.
- (5) Suitable dressing rooms, light booth, stage manager's office, etc.
- (6) A theatre of 600 seats.
- (7) Workrooms to include:
  1. pottery
  2. one wet workroom 30 x 30
  3. one dry workroom 30 x 30
  4. other workrooms depending on space to be determined

Jim Fox moved, Jerry Howard seconded,  
That a sub-committee consisting of Jim Fox, Jerry Howard and  
Brian Palmer draw up a preliminary plan by the end of August.

CARRIED.

We discussed the planning in terms of time and our next steps to  
achieve our goal.

Heather Hannaford moved, Jane Haugen seconded,  
That we make contact with professional architects, fund raising  
consultants, Canada Council, etc., etc., in order to prepare for the  
fall and a meeting at that time with the Regional District.

CARRIED.

We asked Jim Fox to make contacts regarding publicity. Yvonne will  
discuss with him a current news release.

The next meeting will be held on ~~Thursday~~<sup>wednesday</sup>, September 8th. An executive  
meeting will be held some time in August.

Jane Haugen moved we adjourn.

Present: Yvonne Dixon  
Wally Gentles  
Heather Hannaford  
Jerry Howard  
Bob Bennetts  
Jim Fox  
Jane Haugen

*Y. Dixon*  
*B. Bennetts*  
*Sept 8 '76.*

YD:mf

NORTH PEACE COMMUNITY CENTRE

COMMITTEE - MINUTES

September 8, 1976

Present: Wally Gentles  
Yvonne Dixon  
Jerry Howard  
Heather Hannaford  
Bob Bennetts  
Jim Fox  
Jane Haugan

The North Peace Community Centre Committee met <sup>Sept.</sup>~~August~~ 8th. in the City Council Chambers.

The Minutes of June 28th. were circulated and adopted as amended.

The Treasurer reported a bank balance of \$10.70. We made note of a donation from Wally Gentles of \$41.77 to cover initial expenses.

Yvonne Dixon reported that the letterhead has been designed by Heather Hannaford, and the Medical Clinic will donate the stationery.

Jim Fox announced that Gene Daniels had volunteered to be publicity Chairman for the North Peace Community Centre Committee. This will make him a member of the Board of Directors.

Yvonne Dixon reported the current situation regarding the filing of the constitution under the Societies Act.

Moved by Heather Hannaford,  
Seconded by Jerry Howard,  
That, Yvonne Dixon be the North Peace Community Centre Committee representative to the Arts Council.

CARRIED.

Moved by Heather Hannaford,  
Seconded by Jerry Howard,  
That, the North Peace Community Centre Committee request of the Arts Council some fact of the Arts

Council Building Fund money, for current expenses.  
CARRIED.

We described expanding our membership, and holding a public meeting.

Moved by Jerry Howard,  
Seconded by Wally Gentles,  
That, the regular meeting of the North Peace  
Community Centre Committee be open to the public.  
CARRIED.

Moved by Jane Haugan,  
Seconded by Jim Fox,  
That, we prepare a brief to take to Council on  
September 20th, followed by a public meeting on  
the 22nd., followed by a joint presentation with  
Council to the Regional District on the 28th.  
CARRIED.

Moved by Wally Gentles,  
Seconded by Jerry Howard,  
That, we book the North Peace Gym or Library  
for the 22nd.  
CARRIED.

Bob Bennetts will book the North Peace.

We discussed at length the content of our brief.

Heather Hannaford offered to talk to Gene Daniels regarding  
publicity for the Public Meeting.

Wally Gentles moved we adjourn.

*R. Bennett*  
*W. Gentles*

NORTH PEACE COMMUNITY CENTRE COMMITTEE MINUTES

OCTOBER 6TH, 1976

Present

Brian Palmer  
Jane Haugan  
Bob Bennetts  
Heather Hannaford  
Twyla Tucker  
Yvonne Dixon

Heather Hannaford moved the minutes be adopted as circulated.

Business Arising from Minutes :

Bob Bennetts announced that Gene Daniels had resigned as publicity chairman.

Heather Hannaford read a resume of public meeting - leading to comments regarding space for touring art exhibits.

Bob Bennetts requested that the information be entered in the minutes that the Regional District had unanimously passed a motion giving us approval in principal to proceed with our plans.

The Treasurer was not present, however the President noted that we had received donations of \$ 100.00 from the Workshop Players, \$ 367.00 from the North Peace Administrators Association and \$ 200.00 as requested from the Arts Council.

Correspondence was read.

A note was made to not forget security in the building ( i.e. travelling shows )

New Business :

We tried to outline our plan for 1976-1977.

Brian described the guidelines to be received before December, regarding applications to the government for Community Recreation Facilities Grants.

We discussed a new publicity person and decided to contact some possibilities.

We discussed the matter of a referendum under the following points :-

1. Possible approach to rural residents and benefits to them.
2. Possible revenue to be gained from benefitting area. We decided to look into possible revenue from pipelines, etc.

We discussed the alternatives regarding a professional consultant and decided to research the possibilities and costs as quickly as possible.

We discussed possible involvement in Northern Lights College in a cultural centre.

Heather Hannaford Moved,  
Twyla Tucker seconded,

That, this Committee write a resolution positively supporting the establishment of a Community College in Fort St. John - Carried

(Contd.)

We discussed our approach to service organizations. Bob will contact as many as possible in the next month.

We decided to phone Canada Council regarding names and addresses of consultants.

We will meet again on October 20th, in Council Chambers, if we have sufficient information in from consultants, to proceed.

Jane Haugan moved we adjourn.

Please Note :

October 20th meeting is cancelled - tentatively scheduled for October 27th.

*Yvonne Dixon*  
*L. Smith*

NORTH PEACE COMMUNITY CENTRE COMMITTEE MINUTES  
MEETING HELD OCTOBER 27, 1976

Present :

Bob Bennetts  
Wally Gentles  
H.T. Galbreath  
Jim Fox  
Jerry Howard  
Yolande Harrison  
Jane Haugan  
Twylla Tucker

Cliff Fedosa  
Margaret Wilkinson  
Carol Barclay  
Linda Hewin  
Dorothy Lyall  
June Harris  
Jim Goldthorp  
*Juonne Dixon*

The Treasurer reported a bank balance of \$ 684.18.

The correspondence was read and discussed.

J. Howard reported on letter to Gerald Friesen, Seattle, Washington, requesting contacts.

J. Howard reported a call to Tom Fielding, (executive director of B.C. Cultural Program) who said he would be happy to come to Fort St. John.

J. Howard reported Mr. Thompson (Provincial Government Facilities Fund) will send a list of architects from Alberta.

Moved J. Howard  
Seconded W. Gentles

That : we invite Tom Fielding up to discuss arts in general and our plans in particular

We decided to send off letters of thanks to those people who have contributed to date.

Regarding input from local groups :

B. Bennetts acknowledged letter from Art Group.

The chairman introduced Jim Goldthorp from the Lions Club, who spoke regarding the planned size of the facility. He mentioned a facility in Simco, Ontario, which includes a banquet type room (seating up to 1500 people) with kitchen, which pays the upkeep on the whole building, through rentals.

Regarding B. Bennetts visits to service clubs :

Rotary & Kinsmen coming up soon. Reaction from Lions positive. They pointed out that they are already supporting several other things - door certainly left open for future request for money.

Regarding Publicity :

Wally will discuss with Gene Daniels and Len Novak tomorrow.

We decided to check out grants and prices on consultants when information arrives.

We discussed pipeline assessment in general.

Jim Fox will look into finding a management consultant in Vancouver to prepare grant applications.



We discussed the function of the Community Recreation Facility Fund and when they will be ready with their new guidelines. We decided to write Canadian Recreation Facilities Fund for information and possible contacts.

Moved J. Haugen  
Seconded J. Fox

That, the secretary buy a file.

We decided to approach Tom Fielding regarding a date and hope to have the next meeting at that time or on Wednesday, November 10th.

J. Fox moved we adjourn.

*R. Bennett*  
*J. Haugen*

NORTH PEACE COMMUNITY CENTRE COMMITTEE  
MINUTES

Place and Time : Council Chambers  
November 24, 1976  
8:00 p.m. - 9:25 p.m.

Present :

Bob Bennetts	Margaret Wilkinson
Brian Palmer	Jane Haugen
Wally Gentles	Sally Maloney
Jim Fox	Annette Pearson
Heather Hannaford	Yolande Harrison

Minutes :

Minutes of October 27, 1976 general meeting were read by Bob Bennetts and adopted as read.

A brief report of the November 7, 1976 Executive meeting was given by Bob Bennetts.

Business Arising  
From Minutes :

1. Tom Fielding could not attend this general meeting but he will try to attend early in the new year. He has advised us to see Wayne Smith, the regional consultant for this area about a special projects grant. The architectural firm of Dixon Bailey was also recommended by him.

Graham McKay from the Recreation and Facilities department will be here November 26, 1976, at 11:30 a.m. and he wishes to meet with members of the Community Centre Committee. He also wishes to see some of our recreational facilities. Seven members present said they could attend a luncheon meeting with him in the Tartan Room of the Mackenzie Inn on November 24, 1976.

2. Bob Bennetts has met with the Lions, Rotary and Kinsmen Clubs. He will meet with members of Beta Sigma Phi after Christmas and with the Chamber of Commerce next week.
3. Len Novak is the new publicity director of the Community Centre Committee.

Correspondence :

From :

1. The Secretary of State gave us information on three foundations with possible capital grants
2. Reid Crowther quoted fees for various parts of a feasibility study
3. Canada Council indicated no sources of assistance
4. The City of Fort St. John acknowledged our request for a \$5,000. grant for a feasibility study.  
Wally Gentles explained what was being done by Council about this request. Council members are receptive and he was hopeful.

5. The Department of National Revenue is working on our tax number and it is on the way.

Correspondence :

To :

1. We requested a \$5,000. grant from City Council for a feasibility study.
2. Bob Bennetts presented a brief to the Regional District Board on November 23, 1976, which was well presented and well received. The Regional District Board voted to give us \$2,500. subject to its being within their power. We should know their answer shortly.
3. A letter was sent to Russel Johnson (consultant) requesting information.
4. A letter was sent to Dixon Bailey (architects) requesting information.

Treasurer's Report :

A bank balance of \$686.18 was reported.

New Business :

1. Bob Bennetts will contact the Chamber of Commerce next week.
2. There was a general discussion about the consultant - feasibility study and the benefiting area to be included. We are waiting for money from City Council and/or the Regional District Board before we can proceed with a feasibility study. We should at this time be working on a benefiting area. A committee of three was formed to define a benefiting area; Heather Hannaford (chairman), Bob Bennetts and Jerry Howard.
3. City art and special interest groups should be invited to attend for input. A seminar will be held at Alwin Holland School at 8:00 p.m. on December 14, 1976, to involve members of the community in our building plans. Bob Bennetts will arrange this.
4. Pre-requisites of a feasibility are :
  - a) a legal plan of site,
  - b) soil analysis,
  - c) utility hook-ups

This will be delayed until Northern Lights College has been contacted. Bob Bennetts will contact the College to see what plans they are making for the area, as this may affect our choice of a site.

5. Annette Pearson suggested we raise funds through a dance or bingo if our sources of money for a feasibility study dry up.

Meeting adjourned by Bob Bennetts.

NORTH PEACE COMMUNITY CENTRE COMMITTEE  
MINUTES

PLACE & TIME : Council Chambers  
Dec. 22, 1976  
8:00 p.m. - 9:40 p.m.

PRESENT : Wally Gentles Bob Bennett  
Twylla Tucker Vonnie Dixon  
Jim Fox Len Novak  
Jerry Howard

MINUTES :

The minutes of the November 24 General meeting were adopted as circulated.

BUSINESS ARISING FROM MINUTES :

1. Bob Bennett has met with the Chamber of Commerce. He felt it was not a good meeting at which to have approached them, as they had other important business. He suggests we perhaps go again in the New Year.
2. We have been allotted one third of the proposed \$5,000 for a feasibility study by the Regional District Board.
3. Graham McKay of the Recreation & Facilities Fund met with some members of the Community Centre Committee. He will be up again in the New Year. Jerry Howard toured him around the present recreational facilities. The secretary will write to request their current application form.

CORRESPONDENCE :

From :

1. The Department of the Secretary of State, Ottawa, outlining a Capital Grants Program for the Performing Arts. This would appear to apply only to professional arts companies (i.e. Citadel Theatre)
2. Letters from Gerard Friesen, City of Seattle and from the Washington State Council of Architects in reply to Jerry Howard's queries regarding possible consultants in Washington. They have forwarded our query to the National Architectural Institute of America office.
3. Letter from Terrace and one from Collins, Brockington - Architects, regarding their theatre. We will contact the firm.
4. Received information on and grant applications from :  
The National Museums, Explorations (Canada Council), Citizenship (Secretary of State)
5. Letter from Gavin Peeryman, field officer in Prince George for Secretary of State regarding possible funding - this repeated previous information, except for Francophone programs and multicultural centres. The secretary will write regarding the latter.
6. Architectural Institute of British Columbia have contacted their Northern representative Mr. Dave Bryan, Prince George.
7. Letter from Thompson, Berwick, Pratt & Partners, Mr. John Drayton requests phone call regarding their possible involvement. Secretary will follow up.

No outgoing correspondence since last meeting.

TREASURER'S REPORT :

After payment of outstanding accounts, we will have a balance of \$686.11.

NEW BUSINESS :

1. We discussed the meeting of some of the executive with representatives of Northern Lights College, the City and the Board of Education, on December 13. It was reported that the College is interested in sharing facilities and a further meeting with the College will be held in January. The Board of Education stressed that sharing of capital costs is possible if the other owner is a tax-raising body.

(Contd.)

2. We discussed our next move : i.e. How much information do we need before we start a feasibility study. We decided to mail out a questionnaire regarding space requirements to all Arts Council groups. A general meeting will be held, with all representatives on January 19.
3. We discussed the benefitting zone and possible boundaries.
4. We decided to make an appointment with Taylor Council to ask for their approval in principal. Jerry Howard will phone them for the third week in January if possible.
5. We discussed the possible assessment of a benefitting zone and how to come up with a figure. Jerry Howard will discuss our zone with the city treasurer.
6. Bob Bennett had a phone call from Mr. Brotherston of Willis Cunliffe & Tait, regarding their possible involvement in the project. Jim Fox and Bob Bennett will meet with him.
7. Jerry Howard reported on his discussion with Powell River regarding Reid Crowther. They said the firm is satisfactory but stressed the need to "keep on top of them."

Jim Fox moved the meeting adjourn.

NOTE : NEXT MEETING JANUARY 19,1977, IN COUNCIL CHAMBERS AT 8:00 P.M.

*R. Bennett.*  
*J. Dixon*

## Planning Seminar of C.C.C.

Place & Time: Council Chambers, 8 p.m. - January 19, 1977

Mr. Bennetts outlined the purpose of the Seminar, and answered a few preliminary questions. He pointed out the fact that there is at the present time no agreement with the College regarding shared facilities, but we are discussing the matter. We then broke into smaller groups to determine needs for various areas of the Complex. The following is a resume of findings:

### 1. Theatre:

Workshop Players have submitted an outline of requirements, and the following points were mentioned:

Do we need an orchestra pit? Jim Hoffman at Unchagah Hall feels it is very necessary.

We discussed the space requirements and possible cost of an organ - neither seemed too formidable.

Storage - Workshop Players require their own space, 20' x 20', for which they are willing to pay rent.

Paul Pearson suggested a live-in arrangement for a custodian.

### 2. Working Rooms:

"Dry" Studio - dance, drama, music, weaving.

"Wet" Studio - Painters (see submission from N.P. Painters)

The Chess Club requests a quiet spot for 20 people once a week. Suggestion of Duplicate Bridge also.

Foyer - alcoves or dividing screens suggested for meetings.

Pottery - the pottery studio should probably be about 800 sq.ft.

If pottery courses are offered through the College, perhaps some arrangement can be made regarding sharing of space.

Gallery - it may be possible to have travelling shows if care is taken to consider this during overall planning of spaces.

Shops - The possibility of a cooperative craft shop was discussed.

Store rooms are essential.

Janitor Stations - Mr. Sculthorpe noted the desirability of having more than one station in strategic locations.

Library - The library requires 10,500 sq.ft. including 2500 sq.ft. for the College. This includes study areas. They also require a meeting room for occasional use, and public washrooms.

Mr. Graham, of Wm. Graham Associates, then commented on the results, and we adjourned.

NORTH PEACE COMMUNITY CENTRE MINUTES

Place & Time - Council Chambers, March 2, 1977, 8:00 p.m.

Present:

Twyla Tucker	Bob Bennetts.
Heather Hannaford	Len Novak
Brian Palmer	Jerry Howard
Bill Bell	Kay Finlay
Yvonne Dixon	

MINUTES: The minutes of the December 22nd general meeting were adopted as circulated.

BUSINESS ARISING FROM THE MINUTES:

1. Benefitting Area: H. Hannaford phoned Victoria and found:
  - a. We designate area.
  - b. We send same to Regional District and he suggested we do operating and capital at one time.
  - c. Pipelines are taxable.
  - d. Regional District should be able to put it all together in less than 6 months.

B. Palmer suggested we do all of this and also lobby the individual members first.

We decided to meet in committee with Council in order to define a mutual zone. H. Hannaford will arrange an executive meeting with Council at 4 p.m. if possible. We will then lobby representatives from the proposed district and go on to decide the next step.

2. Committee to Discuss feasibility study with college council on March 2 - B. Palmer, B. Bennetts, Y. Dixon.

3. Solar Heat

Y. Dixon reported that she will continue to explore this possibility at a workshop next week.

TREASURER'S REPORT:

The Treasurer was not present and we assume the bank balance hasn't changed.

CORRESPONDENCE:

1. American Institute of Architects

A.I.A. suggested we buy their arts centre booklet. We decided not to at this time.

2. Architectural Institute of B.C.

A.I.B.C. reported that we could see the library designs from Prince George's architectural contest in their news letter. Secretary has written to request news letter.

3. Dept. of Revenue

Secretary has sent off necessary information and Certificate of Registration with seal.



NEW BUSINESS:

H. Hannaford offered to make a large copy of the logo.

H. Hannaford wished two theatre consultants to be noted: Norman Young - Department of theatre, U.B.C., and an architect highly recommended in theatre design - Henry Hawthorn, Thurlow St., Vancouver. She suggested we write these people to ask them what type of thing, exactly, they would do as consultants and whether they would work with another firm.

B. Bell requested information on the possibility of an indoor shooting range. He asked us to keep this in mind as a joint project with College. Dimensions - 110' x 35' to 40'. This would cover up to big bore pistols, and also archery, if it had a higher ceiling.

J. Howard moved the meeting adjourn.

*R. Bennett*  
*Y. H. H. H.*

N.P.C.C. EXECUTIVE MINUTES

Place & Time:

Present: March 24, 1977, 4:00 p.m. - School Board Offices

PRESENT:

Bob Bennetts	Yvonne Dixon
Len Novak	Jerry Howard
Jim Fox	Evert Beaulne
Wally Gentles	Heather Hannaford
Dr. Barry Moore	- Northern Lights College
Ron Nelson	- Thompson, Berwick, Pratt
Stan	- Thompson, Berwick, Pratt

MINUTES:

(1) It was moved by Wally Gentles and seconded by Evert Beaulne that:  
Thompson, Berwick, Pratt be retained by the CCC and Northern Lights College as consultants to do the feasibility study to the end of "Phase I" for the College, and to the point of referendum for the CCC. It was also moved that T.B.P. be paid by the CCC a portion relative to our share of the total cost of the feasibility study.

PASSED UNANIMOUSLY.

(2) It was reported by Barry Moore that the N.L.C. Council had voted to endorse the retaining of T.B.P. as consultants.

(3) It was reported by Yvonne Dixon that a solar consultant might charge \$30.00 per hour to prepare a request for a federal grant and would consult an architect at the same fee.

YD:mf  
April 1, 1977

MINUTES OF THE COMMUNITY CENTRE COMMITTEE

TIME & PLACE : City Hall Foyer  
8:00 P.M. April 6, 1977

PRESENT : Yolande Harrison  
Chase Conell  
Yvonne Dixon  
Ernie Reimer  
Linda Hewins  
Bob Bennetts

Jim Fox  
Ray Finlay  
Jerry Howard  
Brian Palmer  
Evert Beaulne  
Heather Hannaford

The meeting opened with a presentation by Ernie Reimer, representing the Administrators Association of School District # 60. He said that he was appearing with the knowledge of the school board, but that he wished us to be clear in understanding that he did not represent the board. He said that the Administrators Association are in favour of the principle of joint use of public facilities and wish to explore further the possibility of School District #60 becoming involved in our facility.

The Community Centre Committee will contact Thompson Berwick Pratt and arrange a meeting between the administrators and the consultants.

Jerry Howard moved, Jim Fox seconded that the minutes of the March 2 meeting be adopted as circulated.

Business Arising from the Minutes :

- 1.) No word as yet from the Department of Revenue regarding the tax number
- 2.) The Logo is being prepared
- 3.) Benefitting Area - Heather Hannaford reported that the regional district meets every fourth Tuesday and that the next meeting is in Chetwynd.
  - The benefitting area chosen by the Community Centre Committee is slightly larger than the original area proposed by the City of Fort St. John for recreation purposes.
  - We must ask the Regional District to designate a zone and we then apply to the assessment office to tell us the tax revenue from such a zone.
  - Pipelines are taxable.
  - After discussion we decided to approach the regional district trustees whose areas would be covered, to obtain their endorsement before approaching the regional district.

Heather Hannaford moved, Yolande Harrison seconded

That, we try to obtain this endorsement in time to approach the Regional District on April 26.

Carried

Brian Palmer will talk to Joanne Mucci, Bob Bennetts will talk to John Manly, Yvonne Dixon will talk to Jed Woolley, Brian Palmer, Bob Bennetts, Evert Beaulne, and Jerry Howard will talk to Ellie Framst.

Bob Bennetts and Evert Beaulne will go to Chetwynd to the Regional District meeting on April 26.

(Contd.)

NEW BUSINESS :

- 1.) Bob Bennetts is going to speak to the Taylor Council on April 19 and will try to take the consultants with him.
- 2.) Kay Finlay conveyed a request from Dr. Moore that a representative of the Community Centre Committee be chosen to assist the selection committee of the Northern Lights College in choosing the faculty member in Fine Arts, to be appointed by the College. The president will select somebody to do this.
- 3.) The Community Centre Committee will meet in the foyer of City Hall, at 8:00 P.M. on the first Wednesday of every month.
- 4.) The Annual General Meeting of the Community Centre Committee will be held on May 18 at 8:00 P.M. in the foyer of City Hall.
- 5.) Yolande Harrison offered to take minutes for the May 4 meeting.  
Heather Hannaford offered to take minutes for the May 18 meeting.
- 6.) The nominating committee will consist of Bob Bennetts and Evert Beaulne.
- 7.) Yolande Harrison will do publicity for the next two meetings.

Jerry Howard moved the meeting adjourn.

NEXT MEETING MAY 4 - 8:00 P.M. CITY HALL