



POLICY COMMITTEE
PUBLIC MEETING AGENDA

DATE: MONDAY, OCTOBER 18, 2021
11:00 AM
Via Zoom Webinar (access details via email)

1. ADOPT AGENDA
2. APPROVE MINUTES
3. POLICY 204/204-R: *CREATION AND REVISION OF POLICY AND REGULATION*



4. POLICY 804.1/804.1-R/804.1-G: COMMUNITY USE DISTRICT FACILITIES/
POLICY 804.4/804.4-G: FEES FOR USE OF DISTRICT FACILITIES

The Chairperson provided background on the Policies that came to the June meeting where there was feedback now incorporated into the policy.

The Executive Director, Facilities Services noted the adjustment made to Policy 804.1-R that ^] • š Activities be priority.

The Committee asked about insurance and if there would be any changes. The Executive Director noted that for private events the renter would provide their own insurance and District events are covered with no changes in the policies or procedures around insurance. Following discussion and comments around timeline the Chairperson noted that the policy would be entered into the Stakeholder Consultation process following the October Board meeting

ACTION: It was AGREED that the Policies be brought to the October Board meeting as a Recommendation to the Board that Draft Policies 804.1/804.1-R be placed into the Stakeholder Review process with a timeline of two months

5. STATUS OF CURRENT AND ANTICIPATED ITEMS
Attachment: Update to September 27, 2021.

6. ADJOURNMENT
The meeting adjourned at 11:40 am.

Respectfully Submitted,

Sandra Nixon Chairperson
Policy Committee

POLICY COMMITTEE: STATUS OF CURRENT AND ANTICIPATED ITEMS

Policy 522/522R: Transportation Policy 804.1: Community Use of Schools Policy 804.4:	Requires revision	2021
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