



**DUNBOW RECREATION BOARD  
REGULAR MEETING AGENDA  
Monday March 2, 2026 at 6:30 pm via Zoom**

1. **Call to order** – Chairperson – A. Bennett  
Chairperson’s statement: this meeting is being livestreamed and will be available on the County’s website to view.
  
2. **Agenda Approval** - all  
2.1 Additions or Deletions:  
**Proposed Motion:** To approve the March 2, 2026 Agenda as *presented* or *amended with additions/deletions*.
  
3. **Minute Approval** - all  
January 5, 2026 - Regular Meeting Minutes  
**Proposed Motion:** To adopt the January 5, 2026 Regular Meeting minutes as *presented or amended/corrected* and place on file for information purposes.
  
4. **Business**
  - 4.1 Community Recreation Funding Update– J. Kortenschyl-Allan  
**Proposed Motion:** To accept the Community Recreation Funding update as *presented* and place on file for information purposes.
  
  - 4.2 Grantee Asset Dispersal Procedure  
**Proposed Motion:** options provided in staff report.
  
  - 4.3 Dunbow Recreation Area Map Update – J. Kortenschyl-Allan  
**Proposed Motion:** to acknowledge the Dunbow Recreation Area Map Update as presented and place on file for information purposes.
  
5. **Round Table** – submissions from board members  
**Proposed Motion:** To accept the Round Table discussions and member submissions and place on file for information purposes.
  
6. **Action Items** – J. Kortenschyl-Allan  
**Action Items from Previous meetings:**
  - Funding Eligibility Criteria/Model - hold
  - Principals (Heritage Heights and Saint Francis of Assisi) – hold
  - Fall 2026 Tour
  - Reminder Community Recreation Funding Application Deadlines - completed
  - Update Dispersal Procedure and associated documents – updated item 4.2
  - Recommend DRB Map Area Amendments to Council – updated item 4.3

**Action Items from this meeting:**

**Proposed Motion:** To accept the Action Items as presented and discussed for information purposes.



## 7. Next Meetings

**March 23, 2026 Application Review Meeting @ 6:30pm via Zoom**

**May 4<sup>th</sup>, 2026 Regular Meeting @ 6:30pm via Zoom**

**2026 Meetings - 1<sup>st</sup> Monday – odd months (generally) at 6:30pm**

**January 5**, March 2 - AGM (6pm), March 2 – Regular meeting (6:30 pm following AGM), **March 23 (Tentative Application Review, RMA Mar 16-18)**, **May 4**, September 14 (Regular and Application Review), September 28 (*Tentative Application Review*), November 9 (*RMA Nov 2-5*)

## 8. Adjournment

Meeting adjourned at \_\_\_\_\_pm