



**MINUTES OF THE
SECOND PASSENGER ROPEWAYS SUB-COUNCIL MEETING OF 2022**

DATE: June 13, 2022

TIME: 1:05 p.m. to 3:02 p.m.

LOCATION: videoconference

PRESENT: **Sub-Council Members**
Kristian Haagaard, Chair
Brent Carmichael
Rob Eeglon
Carl Lam (until 2:25pm)
Bruno Mannsberger, Vice Chair
Jaclyn McCoy
Richard Roy
Warren Sparks
Marlin Van Zandt (1:15pm)

Safety Codes Council
Allison Karch, Kathryn Derkach

REGRETS: David Martel

RECORDER: Kathryn Derkach

2022 MEETINGS: September 20

1. Meeting Opening

The Chair called the meeting to order at 1:05 p.m.

1.1 Agenda Adoption

Richard Roy / Carl Lam moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the April 12, 2022 Minutes

Carl Lam / Warren Sparks moved to adopt the minutes of the April 12, 2022 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

Carl Lam / Rob Eeglon moved to go into closed session; CARRIED

Richard Roy /Jaclyn McCoy moved to come out of closed session; CARRIED

2.1.1. Annual Matrix Review

Rob Eeglon / Warren Sparks moved to recommend to the Board the removal of the Passenger Conveyor Installer/Manufacturer seat, the two Large Operator seats, two Medium Operator seats and Small Operators seat; and the addition of one seat each for Detachable Operator, Fixed-grip Operator, and Surface Lift Operator (T-Bar, Platter, Rope Town, and/or Secondary Carriers) with Canada West Ski Areas Association as the nominating organization for all; CARRIED

2.1.2. Chair Election

The Vice Chair called for nominations. Kristian Haagaard nominated himself as Chair of the PRSC. Two further calls were made and no further nominations were brought forward. **Kristian Haagaard was appointed Chair of the PRSC by acclamation.**

2.1.3. Vice Chair Election

The Chair called for nominations. Bruno Mannsberger nominated himself as Vice Chair of the PRSC. Two further calls were made and no further nominations were brought forward. **Bruno Mannsberger was appointed Vice Chair of the PRSC by acclamation.**

3. Review Matters Arising/Action List

None identified

4. Matters for Discussion

None identified

5. Meeting Finalization

5.1. Next Meeting

The next meeting was reconfirmed for September 20, 2022 at 9:00 a.m.

5.2. Meeting Adjournment

Marlin VanZandt / Bruno Mannsberger moved to adjourn the meeting; CARRIED

The meeting was adjourned at 3:02 p.m.

– MOTIONS –

1.1 Agenda Adoption

Richard Roy / Carl Lam moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the April 12, 2022 Minutes

Carl Lam / Warren Sparks moved to adopt the minutes of the April 12, 2022 meeting, as circulated; CARRIED

2.1. Closed Session

Carl Lam / Rob Eeglon moved to go into closed session; CARRIED

Richard Roy / Jaclyn McCoy moved to come out of closed session; CARRIED

2.1.1. Annual Matrix Review

Rob Eeglon / Warren Sparks moved to recommend to the Board the removal of the Passenger Conveyor Installer/Manufacturer seat, the two Large Operator seats, two Medium Operator seats and Small Operators seat. Add seats for Detachable Operator, Fixed-grip Operator, and Surface Lift Operator (T-Bar, Platter, Rope Town, and/or Secondary Carriers) with Canada West Ski Areas Association as nominating organization for all; CARRIED

2.1.2. Chair Election

Kristian Haagaard was appointed Chair of the PRSC by acclamation.

2.1.3. Vice Chair Election

Bruno Mannsberger was appointed Vice Chair of the PRSC by acclamation.

5.2. Meeting Adjournment

Marlin VanZandt / Bruno Mannsberger moved to adjourn the meeting; CARRIED