

# Galiano Island Parks and Recreation Commission

Thursday, May 7, 2015 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

1. **Call to Order**

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2. **Approval of Agenda**

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3. **Approval of Minutes of Previous Meeting**

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4. **Delegations**

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5. **Correspondence**

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6. **Primary Business**

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6.1 **Commonality Meeting Outcome – May 6 on Mayne Island**

6.2 **Chamber of Commerce 2015 Guide & Map**

6.3 **MOU – Galiano Trails Society**

6.4 **Help Wanted Posters**

6.5 **GIPRC Facebook Page**

6.6 **Active Pass Festival**

6.7 **Whale Trail Update**

6.8 **Property Tax**

6.9 **Summer Lunch**

6.10 **Neighbourhood Shore Cleanup Days**

7. **Reports**

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7.1 **Chair's Report**

7.2 **CRD Director's Report**

7.3 **Treasurer's Report**

7.3.1 **Status of Accounts**

7.3.2 **Invoices to be Approved**

7.3.3 **Report on Payment of Invoices**

7.3.4 **Projected Future Expenditures**

7.4 **CRD Parks Report**

7.5 **Shore Access Report**

7.5.1 **Wesley #9**

7.5.2 **Linklater #61 – parking**

7.5.3 **Whiteware #5**

7.5.4 **Cayzer #65 - signage**

7.5.5 **Trincomali #65 - signage**

7.5.6 **Dewinitz #50 - toilet pumpout**

**7.5.7 Gulfside #69 – toilet pumpout**

**7.5.8 Serenity #26**

**7.5.9 Other Shore Access Issues  
- logs on beaches**

**7.6 Trails Report**

**7.6.1 Ringlet**

**7.6.2 Sturdies Bay**

**7.6.3 Other trails issues**

**7.7 Parks Report**

**7.7.1 DL79**

**7.7.2 Lord Road - signage**

**7.7.3 Other Community Park Issues**

**7.8 Recreation Report**

**7.8.1 Funding Applications**

**7.9 Volunteers Report**

**8. Projects**

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**9. Other Business**

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**9.1 Un-addressed thoughts and concerns (and any input from members of the public)**

**10. In Camera Meeting**

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Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1) (b) personal information about an identifiable individual who is being considered for a regional district award or honour, or who has offered to provide a gift to the regional district on condition of anonymity; and (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.

**11. Date for Next Meeting**

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**Thursday, June 4**

**12. Adjournment**

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