

Galiano Island Parks and Recreation Commission

Thursday, June 4, 2015 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Next Commonality Meeting on Galiano - agenda
- 6.2 MOU – Galiano Trails Society
- 6.3 Help Wanted Posters
- 6.4 GIPRC Facebook Page
- 6.5 Whale Trail Update
- 6.6 Property Tax/Budget/CRD Payments & Deposits
- 6.7 Active Page Article and Contributions
- 6.8 Bylaw Referral
- 6.9 Harbour Commission Meeting
- 6.10 Neighbourhood Shore Cleanup Days

7. Reports

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 – on hold
- 7.5.2 Linklater #61 – parking
- 7.5.3 Whiteware #5
- 7.5.4 Cayzer #65 - signage
- 7.5.6 Dewinitz #50 - toilet pumpout
- 7.5.7 Gulfside #69 – toilet pumpout
- 7.5.8 Serenity #26

- 7.5.9 Montague - Toilet
- 7.5.10 Other Shore Access Issues
 - logs on beaches

7.6 Trails Report

- 7.6.1 Ringlet
- 7.6.2 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

9. Other Business

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

10. In Camera Meeting

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.

- 10.1 Approval of Draft Minutes of May 7 In Camera Meeting
- 10.2 Other Business

11. Date for Next Meeting

Thursday, July 2

12. Adjournment

Note: The Summer Potluch Lunch will follow the June 4 meeting at Betty's, 12:30.