

# Galiano Island Parks and Recreation Commission

Thursday, January 5, 2017 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

1. Welcome to New Commissioners and Call to Order

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2. Approval of Agenda

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3. Approval of Minutes of Previous Meeting – December 1

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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 Election of Officers
- 6.2 Work Assignments for Commissioners
- 6.3 Review of Commission Operating Procedures
- 6.4 CRD Recordkeeping Requirements
- 6.5 Bylaw and Budget
- 6.6 Park Benches & Plaques Draft Policy
- 6.7 Galiano Green
- 6.8 Bike Safety
- 6.9 Montague Toilets Pumpout
- 6.10 Shoreline Cleanup Day
- 6.11 Governance and Authority of the Commission

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 Shore Access Report

- 7.4.1 Whiteware #5
- 7.4.2 Albion #55 – bench request
- 7.4.3 Other Shore Access Issues

7.5 Trails Report

- 7.5.1 Lot 1 Bodega Beach Drive Trail

7.6 Parks Report

- 7.6.1 DL79 – sign & trail
- 7.6.2 Bellhouse Park – WhaleTrail sign
- 7.6.3 Lord Park – tree removal
- 7.6.4 Sticks Allison West – bench & plaque
- 7.6.5 Other Community Park Issues

7.7 Recreation - Funding for 2017

7.8 Volunteers Report

## 8. Projects

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## 9. Other Business

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- 9.1 Approval of Dec. 1 In-camera Minutes
- 9.2 Un-addressed thoughts and concerns (and any input from members of the public)

## 10. Date for Next Meeting

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Thursday, February 2

Please note that Jennifer will be away for this meeting and John Coulthard will send out the agenda and take the minutes.

## 11. Adjournment

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