

Galiano Island Parks and Recreation Commission

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

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – September 14

3. Delegations

4. Correspondence

5. Primary Business

 - 5.1 Budget
 - 5.2 Maintenance Contract
 - 5.3 Commonality Meeting
 - 5.4 CRD Recordkeeping Requirements
 - 5.5 Recruitment of New Commissioner
 - 5.6 Toilets
 - 5.7 Trails at Millard Learning Centre.
6. Reports

 - 6.1 Chair's Report
 - 6.2 CRD Director's Report
 - 6.3 Treasurer's Report
 - 6.3.1 Status of Accounts
 - 6.3.2 Invoices to be Approved
 - 6.3.3 Report on Payment of Invoices
 - 6.3.4 Projected Future Expenditures
 - 6.4 Shore Access Report
 - 6.4.1 Whiteware #5 –road surface
 - 6.4.2 Wesley #9 –survey
 - 6.4.3 Zachary #57 – site plan
 - 6.4.4 Morning Beach #59 – repairs
 - 6.4.5 Other Shore Access Issues
 - 6.5 Trails Report
 - 6.5.1 Trail Inspections
 - 6.5.2 Pebble Beach trail – Paul LeBlond
 - 6.6 Parks Report
 - 6.6.1 DL79 – Planning Update
 - 6.6.2 Lord Park – tree removal, sign
 - 6.6.3 Other Community Park Issues

6.7 Recreation

6.8 Volunteers Report

7. Projects

8. Other Business

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

9. Date for Next Meeting

Thursday, November 2, 2017

10. Adjournment
