

Galiano Island Parks and Recreation Commission

Thursday, December 7, 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 – November 2, 2017

3. Delegations

4. Correspondence

5. Primary Business

 - 5.1 Budget
 - 5.2 Maintenance Contract
 - 5.3 Commonality Meeting Minutes
 - 5.4 CRD Recordkeeping Requirements – access to archive, minutes on website?
 - 5.5 Toilets
 - 5.6 Matthews Point Regional Park Planning
 - 5.7 Renewal of Chamber of Commerce Membership
 - 5.8 Crown Land on Galiano
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 – Letters to Neighbours
 - 6.4.3 Zachary #57
 - 6.4.4 Other Shore Access Issues
 - 6.5 Trails Report
 - 6.6 Parks Report
 - 6.6.1 DL79 – Planning Update
 - 6.6.2 Other Community Park Issues
 - 6.7 Recreation – date for Jan. meeting for applicants

6.8 Volunteers Report

7. Projects

8. Other Business

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

8.2 In camera Meeting

Commission to go in camera in accordance with Section 90 (a) of the Community Charter for the discussion of “personal information about an identifiable individual who holds, or is being considered for, a position as an officer or agent of the Board”.

8.2.1 Confirm List of Recommended Commissioners for 2018

8.2.2 Approval of Nov. 2 In Camera Minutes

9. Date for Next Meeting

Thursday, January 4, 2018

10. Adjournment

Note: Potluck lunch to follow at Betty Kennedy’s