

# Galiano Island Parks and Recreation Commission

Thursday, January 4, 2018 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Approval of Agenda

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### 2. Approval of Minutes of Previous Meeting – December 7, 2017

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### 3. Delegations

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### 4. Correspondence

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### 5. Primary Business

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- 5.1 Confirmation of Commissioner Appointments
- 5.2 Election of Officers
- 5.3 Work Assignments for Commissioners
- 5.4 Commission Operating Procedures
- 5.5 2018 GIPRC Budget
- 5.6 CRD Recordkeeping Requirements

### 6. Reports

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#### 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
- 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 – January meeting for applicants

#### 6.8 Volunteers Report

## 7. Other Business

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

7.2 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.Future Plans

8.2.2 Approval of Dec. 7 In Camera Minutes

## 8. Date for Next Meeting

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Thursday, February 1, 2018

Note: Jennifer will be absent for the February meeting. Heather Martin (townerbayheather@gmail.com) has agreed to take, prepare and distribute the minutes. Jennifer will prepare a draft agenda before she leaves on January 19<sup>th</sup>.

## 9. Adjournment

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