

Galiano Island Parks and Recreation Commission

Thursday, September 6, 2018 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – August 2, 2018

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Maintenance Contractor's Report
- 5.2 Master Plan Review
- 5.3 Fiesta Feedback
- 5.4 Community Picnic – GIPRC Participation
- 5.5 Commonality Meeting Date and Agenda
- 5.6 Recruitment of New Commissioners 2018

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 Benches
- 6.4.2 Other Shore Access Issues

6.5 Trails Report

6.6 Parks Report

- 6.6.1 DL79 – Planning Update
- 6.6.2 Skatepark toilet painting
- 6.6.3 Lord Park - parking
- 6.6.4 Other Community Park Issues

6.7 Recreation

6.8 Volunteers Report

- 6.8.1 Park Stewards' Appreciation Lunch

7. Other Business

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

8. In Camera Meeting

Commission to go in camera in accordance with Section 90 (b) of the Community Charter for the discussion of “personal information about an identifiable individual who is being considered for a Board award or honour, or has offered to provide a gift to the Board on condition of anonymity”.

9. Date for Next Meeting

Thursday, October 4, 2018

10. Adjournment
