

Galiano Island Parks and Recreation Commission

Thursday, November 1, 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 – October 4, 2018

3. Delegations

4. Correspondence

5. Primary Business

5.1 Maintenance Contractor's Report

5.1.1 Renewal of Maintenance Contracts

5.2 Galiano Trails Society Trail Plans – Bowie Keefer

5.3 Commonality Meeting Follow Up

5.4 Master Plan Review

5.5 Brochure Update & Reprint

5.6 Xmas Potluck

5.7 Zayer Revisited - Werner

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 Other Community Park Issues

6.7 Recreation

6.7.1 Date for January Meeting

6.7.2 Definition of Recreation

6.7.3 Simplified Accounting Report Form

6.8 Volunteers Report

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” and 90(d) “security of property of the Board”.

9. Date for Next Meeting

Thursday, December 6, 2018

10. Adjournment
