

Agenda

Galiano Parks and Recreation Commission Thursday, May 7, 2020 at 8:30 am Skatepark, Lions' Field, Burrill Road

1. Territorial Acknowledgement

We are meeting on the shared, asserted, and unceded traditional territories of the Penelakut, Lamalcha, and Hwlitsum First Nations, the shared, asserted, and ceded traditional territories of the Tsawwassen First Nation, other Hul'qumi'num speaking peoples, and any others who hold rights and responsibilities in and around what is now known as Galiano Island. We acknowledge the privilege of living, learning, and caring for the land and one another on their shared traditional territories.

2. Approval of Agenda

3. Adoption of Minutes – March 5, 2020 (No meeting in April due to Covid-19 but two motions passed by email vote.)

4. Chair's Remarks

5. Correspondence

6. Presentations/Delegations

7. Administration Reports

7.1 Maintenance Contractor's Report

7.2 Recreation Report - Funding

8. Treasurer's Report

8.1 Status of Accounts - April

8.2 Invoices to be Approved - April

8.3 Payment of Invoices - April

8.4 Projected Operating Expenses - April

8.5 Treasurer's Report - March

9. New Business

9.1 Skatepark Lease Extension

10. Other Business

Unaddressed Thoughts & Concerns (and any input from members of the public)

11. Adjournment

