

Agenda

Galiano Parks and Recreation Commission Thursday, August 6, 2020 at 8:30 am Galiano Island, Lions' Hall (outside)

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 – July 2, 2020

4. Chair's Remarks

5. Correspondence

6. Presentations/Delegations

7. Administration Reports

7.1 Maintenance Contractor's Report

- dangerous trees

7.2 Shore Access Report

- Zuker #17 – ecological restoration

- Zelter #65 - access

- Mobility Access – review of proposals from consultants

7.3 Trails Report

- Bell Trail bridge

7.4 Parks Report

- DL 79 – trails and parking lot

7.5 Rental of CRD Park Lands for Private Special Events

7.6 Vault Toilet – Activity Centre

7.7 Hazard Trees – MoTI

7.8 Bike Rack at Sticks Park

7.9 Volunteer Report

7.10 Recreation Report

8. Treasurer's Report

8.1 Status of Accounts

8.2 Invoices to be Approved

8.3 Payment of Invoices

8.4 Projected Operating Expenses

8.5 Capital Plan – Update

8.6 Budget Process for 2021 Operating Budget & 2021-2025 Capital Program

9. New Business

10. Other Business

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

11. Adjournment

