

## Agenda

### **Galiano Parks and Recreation Commission Thursday, October 1, 2020 at 8:30 am Galiano Island, Lions' Hall Portico**

#### 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 – September 3, 2020

#### 4. Chair's Remarks

Activity Centre vault toilet, Sturdies Bay trail improvements, regional advisory protocol, Commonality meeting, recording secretary opportunity, recreation information item

#### 5. Correspondence

#### 6. Presentations/Delegations

#### 7. Administration Reports

##### 7.1 Maintenance Contractor's Report

##### 7.2 Shore Access Report

- Zuker #17 – budget 7 plan update
- Mobility Access – update

##### 7.3 Trails Report

##### 7.4 Parks Report

- DL 79 – trails and parking lot
- Skatepark signage

##### 7.5 Rental of CRD Park Lands for Private Special Events

##### 7.6 Hazard Trees – MoTI

##### 7.7 CRD Vests or Other Designation

##### 7.8 Volunteer 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 Final Review 2021-2025 Capital Program

#### 9. New Business

##### 9.1 Parks Bylaw

#### 10. Other Business

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

#### 11. Adjournment