

Agenda

Galiano Parks and Recreation Commission Thursday, November 5, 2020 at 8:30 am Galiano Island, South Hall

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 – October 1, 2020

4. Chair's Remarks –

- meeting tracking requirement, Heritage Forest management plan, SGI Tourism Partnership, CRD transportation funding, Commission vacancy and tasks.

5. Correspondence

6. Presentations/Delegations

7. Administration Reports

7.1 Maintenance Contractor's Report

- Safety Communications – Spot device

7.2 Shore Access Report

- Zuker #17 – budget 7 plan update
- Shaw's Landing #34 – update

7.3 Trails Report

- Millard Centre

7.4 Parks Report

- DL 79 – park name, trails names, signage
- Skatepark
- Matthews Point Regional Park Improvements

7.5 Rental of CRD Park Lands for Private Special Events

7.6 Bylaws

7.7 Hazard Trees – MoTI

7.8 CRD Vests or Other Designation

7.9 SPOT Device for Michael

7.10 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 Review and Fromal Approval of 2021 Operating Budget and 2021-25 Capital Program

9. New Business

9.1 David's communication/youth employment tasks

10. Other Business

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

11. Adjournment