

Agenda

Galiano Parks and Recreation Commission Thursday, February 4, 2021 at 8:30 am By Zoom

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 January 7, 2021

Revisions to December 2020 Financial Report -Commissioner Byzyna

4. Chair's Remarks: Review of 2020 task assignments

5. Correspondences

6. Presentations/Delegations

7. Administration Reports

7.1 Maintenance Contractor's Report

7.2 Shore Access Report

7.3 Trails Report

7.3.1 Renewal of Grieg Creek LoL/Bell Trail- Commissioner Rybak

7.3.2 Mathews Point trail -Commissioner Henshall

7.4 Parks Report

7.4.1 DL 79 Completion budget - Commissioner Longson

7.4.2 Skate Park -Commissioner Henshall

7.5 Volunteer Report

8. Treasurer's Report

8.1 Status of Accounts

8.1.1 Reconciliation of Accounts with CRD

8.2 Invoices to be Approved

8.3 Payment of Invoices

8.4 Projected Operating Expenses

8.5 Capital Program

8.6 Review of approval process for 1000 + invoices

9. New Business

9.1 Recreation Grants 2021 Protocol- Commissioner New

9.2 Vault Toilets

10. Other Business

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

12. Adjournment