

## Agenda

### **Galiano Parks and Recreation Commission Thursday, May 6, 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 April 4, 2021**

#### **4. Chair's Remarks**

4.1 CRD's Heritage Sites policy

4.2 Mapping Requests

#### **5. Correspondences**

#### **6. Presentations/Delegations**

#### **7. Administration Reports**

7.1 Maintenance Contractor's Report

7.2 Shore Access Report

7.2.1 Zuker update

7.2.2 Zelter - construction

7.3 Trails Report

7.4 Parks Report

7.4.1 Silu Park

7.5 Recreation Report

7.5.1 Recreation grant applications

7.6 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 Capital Program

#### **9. New Business**

9.1 Re re-opening port-a-potty Chair Rybak

9.2 CRD Transportation Advisory

#### **10. Other Business**

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

#### **12. Adjournment to In-Camera Session**