

DRAFT Agenda

Galiano Parks and Recreation Commission Thursday, June 3 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 May 6, 2021

4. Chair's Remarks

4.1 Protection and Conservation of Heritage Site's policy

4.2 Pickle Ball Initiative

4.3 Portal-pottie re-opening

5. Correspondences

6. Presentations/Delegations

7. Administration Reports

7.1 Maintenance Contractor's Report

7.2 Shore Access Report

7.2.1 Albion

7.2.2 Shaw's Landing update

7.2.3 Benches

7.3 Trails Report

7.3.1 Bell Bridge- Contractor's Report

7.4 Parks Report

7.4.1 Silu Park (DL79)

7.5 Recreation Report

7.5.1 Recreation Funding

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

10. Other Business

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

12. Adjournment

Appendix: Motion for Recreation Funds

MOTION The proposed allocation of Recreation Funds totaling \$ 32,636, listed below, along with the list of Payees authorized to receive the funds, be approved. It is understood by the Commission that CRD had agreed to allow individuals and related organizations with bank accounts, approved by the Commission, to receive the approved funds on behalf of programs/organizations that do not have banking facilities.

Galiano Island Parks and Recreation Commission - Distribution of 2021 Recreation Program Funding GIPRC Meeting 2021-06-03

Recipient of Funding	Program Description	Approved Funding	Name of Approved Payee for Receipt of Funds
Galiano Golf Club	Golf Camp for Adults and Youth	2,790	Galiano Golf Club
Galiano Conservancy	Adventure Camps	2,500	Galiano Conservancy Association
Galiano Public Library	Youth Publishing	1,000	Galiano Public Library
Galiano Club - Gleaning	Gleaning-Food Program	580	Galiano Club
Galiano Club - Galiano Players	Pantomime	1,365	Galiano Club
Yellowhouse Art Centre	Youth Art Programs	1,100	Yellowhouse Art Centre Society
Galiano Daycare	Children's Activities	821	Galiano Activity Centre
Galiano Activity Centre	Public Recreation Programs	20,000	Galiano Activity Centre
Galiano Needle Guild	Fiber Art Workshop	980	North Galiano Community Association
Galiano PAC	Children's Recreational Activities	1,500	Galiano Parent Advisory Committee
Total Approved Funding		32,636	