

**Agenda**  
**Galiano Parks and Recreation Commission**  
**Thursday, August 5, 2021, 8:30 AM**  
**Skateboard Park, Lions Field**

**1. Territorial Acknowledgement**

*We are meeting on the shared, asserted, and unceded traditional territories of the Coast Salish 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 July 8, 2021**

**4. Chair's Remarks**

4.1 Mary Ann Point Road subdivision application to MOTI

4.2 Brochure revisions and reprint

**5. Correspondences**

**6. Presentations/Delegations**

6.1 Justine Starke Introduction

6.1.1 Impacts of the archeology policy on maintenance

6.1.2 By-law enforcement

**7. Administration Reports**

7.1 Maintenance Contractor's Report

7.2 Shore Access Report

7.2.1 Zayer- Sanctioning Volunteer Maintenance

7.2.2 Zuker- Shore Access Restoration

7.2.2.1 The timing of planting.

7.2.2.2 Honouring the Indigenous history of Georgeson Bay

7.3 Trails Report

7.3.1 Sturdies Bay Trail - crown lands branch - formalizing use/responsibility.

7.4 Parks Report

7.4.1 Silu Park (DL79) -camping

7.5 Recreation Report

7.6 Volunteer Report

7.6.1 Volunteer position description

**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

8.6 First Draft of 2022 Budget for Consideration

8.7 Proposed Revisions to Operating Budget Forecast Spending Allocation for 2021

**9. New Business**

9.1 Asset Update

9.2 Signage

**10. Other Business**

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

**12. Adjournment**