

**Agenda**  
**Galiano Parks and Recreation Commission**  
**Thursday, November 4, 2021, 8:30 AM**  
**Galiano Library Meeting Room**

**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-** discussion of agenda placement for Status of Capital Projects
3. **Adoption of Minutes October 7, 2021**
4. **Chair's Remarks**
5. **Correspondences**
6. **Presentations/Delegations-** Emma Davis- update on the CRD transportation integration plan
7. **Administration Reports**
  - 7.1 Maintenance Contractor's Report
  - 7.2 Shore Access Report-None
  - 7.3 Trails Report -None
  - 7.4 Parks Report -None
  - 7.5 Recreation Report- Update to Recreation Grant submissions
  - 7.6 Volunteer Report- Adoption of the updated and corrected volunteer position description
8. **Treasurer's Report**
  - 8.1 Status of Accounts
  - 8.2 Payment of Invoices
  - 8.3 Forecast Operating Expenses
  - 8.4 Capital Program Spending
9. **Update Status of Capital Projects**
  - 9.1 Silu Park Completion
  - 9.2 Zuker-Georgeson Bay Shore Access Restoration
  - 9.3 Shaws Landing Access for Mobility Impaired
  - 9.4 Asset Renewal Project
  - 9.5 Activity Centre Vault Toilet
  - 9.6 Matthews Beach Access Trail Improvements
  - 9.7 Zayer Shore Access
  - 9.8 Other Projects
10. **Other Business**
11. **Unaddressed Thoughts & Concerns** (and input from members of the public)
12. **Adjournment**