

Agenda
Galiano Parks and Recreation Commission
Thursday, December 2, 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

3. Adoption of Minutes November 4, 2021

4. Chair's Remarks

5. Correspondences

6. Presentations/Delegations

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 on Recreation Grant submissions

7.6 Volunteer Report

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-estimate for an Archeological Assessment

9.8 Other Projects

10. Other Business

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

12. In-Camera Session to discuss Commissioner Applications

13. Adjournment