

Agenda
Galiano Parks and Recreation Commission
RESCHEDULED AFTER CANCELLATION JANUARY 6 FOR
Thursday, January 13, 2022, 9:00 AM
Galiano South Community Hall
Also via Zoom* (See below for link)

1. Territorial Acknowledgement- Chair Rybak

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 for December 2, 2021

4. Election of Table Officers- former commissioner Mike Hoebel

5. Chair's Remarks

6. Correspondences

7. Presentations/Delegations

7.1 School District #64 (Gulf Islands) report on accessing how GIPRC will get access/use of school property for a vault toilet.

7.2 Update on the Transportation Integration project- Emma Davis

8. Administration Reports

8.1 Maintenance Contractor's Report

8.2 Shore Access Report

8.3 Trails Report

8.4 Parks Report

8.5 Volunteer Report

9. Treasurer's Report

9.1 Status of Accounts

9.2 Payment of Invoices

9.3 Forecast Operating Expenses

9.4 Capital Program Spending

10. Update Status of Capital Projects

10.1 Silú Park Completion- Commissioner Dewinetz report on the well

10.2 Zuker-Georgeson Bay Shore Access Restoration

10.3 Shaws Landing Access for Mobility Impaired

10.4 Asset Renewal Project

10.5 Activity Centre Vault Toilet (See 7.1 Presentations/Delegations)

10.6 Matthews Beach Access Trail Improvements

10.7 Zayer Shore Access

10.8 Other Projects

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

12. Adjournment

***Zoom Link**

<https://us02web.zoom.us/j/86769956337?pwd=dnY0RjdFWnFhMk9wRXNHOEIwSDFNdz09>

Meeting ID: 867 6995 6337

Passcode: 474337

778 907 2071 to phone in.