

**Agenda**  
**Galiano Parks and Recreation Commission**  
**Thursday, February 3, 2022, 8:30 AM**  
**Galiano South Community Hall**  
**Also via Zoom\* (See below for link)**

Due to the ongoing covid Provincial health orders we encourage everyone to attend the meeting via Zoom. If you do not have access to Zoom you can join the meeting in person at the South Community Hall where the public can view and participate in the Zoom meeting with a Commissioner.

- 1. Territorial Acknowledgement-** Chair Dishaw
- 2. Approval of Agenda**
- 3. Adoption of Minutes for January 13, 2022**
- 4. Chair's Remarks**
- 5. Correspondences**
  - 5.1 Bench request
- 6. Presentations/Delegations**
  - 6.1 Update on the Transportation Integration project- Emma Davis
- 7. Administration Reports**
  - 7.1 Maintenance Contractor's Report
  - 7.2 Shore Access Report
  - 7.3 Trails Report
  - 7.4 Parks Report
  - 7.5 Recreation Report- Grants update
  - 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
  - 8.5 Review and Confirmation of 2022 Capital Program
- 9. Update Status of Capital Projects**
  - 9.1 Silú 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. New Business**
  - 10.1 Review of Commissioner Project/Lead Roles
  - 10.2 Review/Plan 2022
  - 10.3 Review meeting structure
- 11. Unaddressed Thoughts & Concerns** (and input from members of the public)
- 12. Adjournment**

## \*Zoom Link

SGI Community Resource Ctr is inviting you to a scheduled Zoom meeting.

Time: Feb 3, 2022 08:30 AM Vancouver

Every month on the First Thu, until Dec 1, 2022, 11 occurrence(s)

Feb 3, 2022 08:30 AM

Mar 3, 2022 08:30 AM

Apr 7, 2022 08:30 AM

May 5, 2022 08:30 AM

Jun 2, 2022 08:30 AM

Jul 7, 2022 08:30 AM

Aug 4, 2022 08:30 AM

Sep 1, 2022 08:30 AM

Oct 6, 2022 08:30 AM

Nov 3, 2022 08:30 AM

Dec 1, 2022 08:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZAucO2sqDliGdyVYc4YysullsFJLaO01rqU/ics?icsToken=98tyKuGs\\_rTwuHtKcuBqPRpwIA4\\_CLOjwplhHjadEqibmVxlKcRb6OvFkGJ5-P4iB](https://us02web.zoom.us/meeting/tZAucO2sqDliGdyVYc4YysullsFJLaO01rqU/ics?icsToken=98tyKuGs_rTwuHtKcuBqPRpwIA4_CLOjwplhHjadEqibmVxlKcRb6OvFkGJ5-P4iB)

Join Zoom Meeting

<https://us02web.zoom.us/j/84374469838?pwd=MUVVaGk0ME9Bemx4UXBqYkFKRHdlZz09>

Meeting ID: 843 7446 9838

Passcode: 222475

One tap mobile

+15873281099,,84374469838#,,,,\*222475# Canada

+16473744685,,84374469838#,,,,\*222475# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 843 7446 9838

Passcode: 222475

Join by SIP

[84374469838@zoomcrc.com](mailto:84374469838@zoomcrc.com)

103.122.166.55 (Australia Sydney)	207.226.132.110 (Japan Tokyo)
103.122.167.55 (Australia Melbourne)	213.19.144.110 (Amsterdam Netherlands)
115.114.115.7 (India Hyderabad)	213.244.140.110 (Germany)
115.114.131.7 (India Mumbai)	64.211.144.160 (Brazil)
149.137.24.110 (Japan Osaka)	65.39.152.160 (Canada Vancouver)
149.137.40.110 (Singapore)	69.174.57.160 (Canada Toronto)
149.137.68.253 (Mexico)	Join by H.323
162.255.36.11 (US East)	Meeting ID: 843 7446 9838
162.255.37.11 (US West)	Passcode: 222475

