

**Agenda and Reports**  
**Galiano Parks and Recreation Commission**  
Thursday, November 3, 2022, 9:00-12:00 PM  
Galiano Public Library 1290 Sturdies Bay Road or



Join Zoom Meeting

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

Meeting ID: 843 7446 9838

Passcode: 222475

One tap mobile

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1. Territorial Acknowledgement- Chair Dishaw
  2. Approval of Agenda
  3. Adoption of Minutes of October 6, 2022
  4. In Camera Session: New Commissioner Selection and Maintenance Contract
  5. Correspondence
  6. Presentations/Delegations
  7. Administration Reports
    - 7.1. Maintenance Contractor's Report
    - 7.2. Parks, Trails and Shore Access Report
    - 7.3. Recreation Report
    - 7.4. Volunteer Report
  8. Treasurer's Report
    - 8.1. Status of Accounts
    - 8.2. Payment of Invoices
    - 8.3. Capital Program Spending
  9. Update Status of Capital Projects
    - 9.1. Silú Park Completion
    - 9.2. Zuker-Georgeson Bay Shore Access Restoration
    - 9.3. Matthews Beach Access Trail Improvements
    - 9.4. Activity Centre Toilet
  10. New Business
    - 10.1 2023-2027 Capital Program Budget
    - 10.2 Schedule Kennedy House planning session
    - 10.3 December meeting change and holiday social
  11. Unaddressed Thoughts and Concerns(and public input)
  12. Adjournment