

DRAFT Agenda and Reports
Galiano Parks and Recreation Commission
Thursday, Feb 2, 2023, 9:00-11:00 AM
Galiano Public Library 1290 Sturdies Bay Road or




Zoom

<https://zoom.us/j/93440197493?pwd=Z1ZpVGpybWx0aXFjWCszdzFIRWJxUT09>

Meeting ID: 934 4019 7493

Passcode: 646496

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| 9:00 a.m. | 1. | Territorial Acknowledgement- Chair Dishaw |
| | 2. | Approval of Agenda |
| | 3. | Adoption of Minutes of Jan 5, 2023 |
| 9:15 a.m. | 4. | Correspondence |
| 9:30 a.m. | 5. | Presentations/Delegations |
| 10:00 a.m. | 6. | Administration Reports |
| | 6.1. | Maintenance Contractor's Report |
| | 6.2. | Parks, Trails and Shore Access Report |
| | 6.3. | Recreation Report |
| | 6.4. | Volunteer Report |
| | 6.5. | Betty's Place Operation Sub Committee |
| 10:15 a.m. | 7. | Treasurer's Report |
| | 7.1 | Status of Accounts |
| | 7.2. | Payment of Invoices |
| | 7.3 | Capital Program Spending |
| 10:30 a.m. | 8. | Update Status of Capital Projects |
| | 8.1 | Silú Park Completion |
| | 8.2 | Zuker-Georgeson Bay Shore Access Restoration |
| | 8.3. | Matthews Beach Access Trail Improvements |
| | 8.4 | Activity Centre Toilet |
| | 8.5 | Betty's Place Master Planning Committee |
| 10:40 a.m. | 9. | New Business |
| | 9.1 | Dewinetz Port a Potty |
| | 9.2 | Community Scavenger Hunt |
| | 9.3 | Parks and Rec Commonality Meeting |
| | 9.4 |  CRD Motion Kennedy |
| | 9.5 | Commissioner Handbook refresher Commission Handbook |
| 10:55 a.m. | 10. | Unaddressed Thoughts and Concerns(and public input) |
| 11:00 a.m. | 11. | Adjournment |