

DRAFT Agenda and Reports

THURSDAY JUNE 1, 2023, 9:00-11:00 PM

Galiano Public Library 1290 Sturdies Bay Road or
Zoom



<https://zoom.us/j/93440197493?pwd=Z1ZpVGpzbWx0aXFjWCszdzFIRWJxUT09>

Meeting ID: 934 4019 7493

Passcode: 646496

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1. Territorial Acknowledgement - Chair Dishaw
 2. Approval of Agenda
 3. Adoption of Minutes of May 10, 2023
 4. Chair's Report
 - 4.1 Maintenance Contract
 - 4.2 Commonality Meeting
 - 4.3 Summer Picnic
 5. Correspondence
 6. Presentations/Delegations
 7. Administration Reports
 - 7.1. Maintenance Contractor's Report
 - 7.2. Parks, Trails and Shore Access Report
 - Accessible beach access
 - Gulf Drive Beach access
 - 7.3. Recreation Report
 - 7.4 Volunteer Report
 - 7.5 Betty's Place Operation Subcommittee
 - 7.6 Betty's Place Master Planning Committee
 - Locums
 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
 10. New Business
 - 10.1 Greig Creek License of Occupation
 11. Unaddressed Thoughts and Concerns and public input
 12. Adjournment