

## **DRAFT Agenda and Reports**

THURSDAY 04 January 2024, 9:00-11:00 AM

Galiano Public Library 1290 Sturdies Bay Road or  
Zoom

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

Meeting ID: 934 4019 7493 Passcode: 646496



1. Territorial Acknowledgement - Chair Dishaw
2. Approval of Agenda 04 Jan 2023
3. Adoption of Minutes 07 December 2023
4. Chair's Report
  - 4.1 New Commissioners Welcome
  - 4.2 Business Arising and Action Items Review
5. Election of Officers
6. Correspondence
7. Presentations/Delegations
8. Administration Reports
  - 8.1 Maintenance Contractor's Report
  - 8.2 Parks, Trails and Shore Access Report
  - 8.3 Recreation Report
  - 8.4 Volunteer Report
  - 8.5 Betty's Place Operation Subcommittee
  - 8.6 Betty's Place Master Planning Committee
9. Treasurer's Report
  - 9.1 Status of Accounts
  - 9.2 Payment of Invoices
  - 9.3 Capital Program Spending
10. Update Status of Capital Projects
  - 10.1 Silú Park
  - 10.2 Zuker Georgeson Bay Access Restoration
11. New Business
12. Unaddressed Thoughts/ Concerns and Public Input
13. Adjournment