

## **DRAFT Agenda and Reports**

THURSDAY 07 March 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
3. Adoption of Minutes of 04 Jan. 2024
4. Chair's Report
  - 4.1 Treasurer Appointment
  - 4.2 Business Arising and Action Items Review
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
  - 7.5 Betty's Place Operation Subcommittee
  - 7.6 Betty's Place Master Planning Committee
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
  - 9.2 Zuker Georgeson Bay Access Restoration
10. New Business
11. Unaddressed Thoughts/ Concerns and Public Input
12. Adjournment