

Notice of Meeting & Draft Agenda

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Dec.5, 2024 at 9:00 a.m.

Galiano Library Meeting Room -1290 Sturdies Bay Road

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

Meeting ID: 934 4019 7493 Passcode: 646496

- 1. Call to Order & Land Acknowledgement**
- 2. Approval of Agenda**
- 3. Adoption of Minutes of Nov. 7, 2024**
- 4. Delegations**
- 5. Chair Report**
 - 5.1 Correspondence
 - 5.2 Maintenance Contract-In Camera
 - 5.3 Bench Contract
- 6. Reports**
 - 6.1 Maintenance Contractor Report
 - 6.2 Parks Trails and Shore Access Report
 - 6.3 Recreation Report
 - 6.4 Volunteers Report
 - 6.5 Betty's Place Operation Subcommittee Report
 - 6.6 Betty's Place Master Planning Committee Report
 - 6.7 GIPRC Master Plan
 - 6.7 Treasurer's Report
- 7. Capital Project Updates**
 - 7.1 Zuker Georgeson Bay Access Restoration
- 8. New Business**
 - 8.1 Meeting Date Jan 2025
 - 8.2 New Commissioner Orientation
 - 8.3 Trail Networking/Improvements
- 9. Next Meeting**

10. Meeting Adjournment