

PENDER ISLANDS PARKS & RECREATION COMMISSION (PIPRC)
Minutes of second Monthly Meeting
Thursday, August 24, 2012 (9:15 am)
CRD/Islands Trust Office, Hope Bay, North Pender Island

Present: Arn Berry, Colin McLarty, Peter Clarke, David Howe, Michael Symons, Zorah Staar (PIPRC Recorder)

Regrets: Pete Williams, John Chapman, Margaret Alpen, Jim Pugh

Public: none

1. CALL TO ORDER

It was noted that this was a follow-up meeting to the August 16, 2012 PIPRC meeting, at which there had not been a quorum.

2. APPROVAL OF AGENDA

MOTION: Moved by Peter Clarke, seconded by Michael Symons, that the proposed agenda be approved. **CARRIED**

3. APPROVAL OF MINUTES

MOTION: Moved by Peter Clarke, seconded by Michael Symons, that the July 19, 2012 PIPRC minutes be approved. **CARRIED**

MOTION: Moved by Peter Clarke, seconded by Michael Symons, that the August 16, 2012 PIPRC minutes be approved. **CARRIED**

4. IN CAMERA SESSION

MOTION: Moved by Michael Symons, seconded by Colin McLarty, that the meeting be closed to the public for the purpose of approving In Camera Minutes and discussing personnel and property matters, and further that Recorder Zorah Staar remain present. **CARRIED**

Note: See separate In Camera Minutes of the same date.

MOTION: Moved by Colin McLarty, seconded by Peter Clarke, that the In Camera Meeting be adjourned, and the PIPRC meeting re-opened to the public. **CARRIED**

It was reported that a personnel matter (hiring a new PIPRC Contractor) and various property matters were discussed during the In Camera meeting

5. NEXT MEETING

The next PIPRC Meeting was scheduled for Thursday, September 20, 2012, 9:15 am (back to the regular location in the Community Hall Lounge).

6. ADJOURNMENT

The meeting was adjourned by consensus at approximately 10:40 am.