



## *Pender Islands Parks and Recreation Commission*

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The Pender Islands Parks & Recreation Commission (PIPRC) is a group of local volunteer Commissioners, with delegated authority to manage Pender Islands community parks of the Capital Regional District (CRD), and also allocation of some Recreation funding.

PIPRC meetings occur monthly and are open to the public to attend.

**Friday, August 19, 2016**

**9:30 am**

**Capital Regional District (CRD) Office, Driftwood**

### Meeting Agenda

1. Call to order, introductions
2. Approval of Agenda with amendments if any
3. Review and approval of minutes of July meeting
4. Delegations and Public Presentations
  - Gary Steeves, re: Magic Lake Emergency Exit Route
5. Maintenance Report
6. In Camera Items
7. Priority items:
  - a. School Use Agreement
  - b. Thieves Bay Improvement Proposal
  - c. Magic Lake Dock Proposal
  - d. Reprint of PIPRC Trail Maps
  - e. Commonality agenda and planning
  - f. Recreation Funding for 2016-17
  - g. Fall Fair preparations
  - h. Bylaw Review for PIPRC Governance
  - i. Experience the Gulf Islands, re: July Presentation
  - j. MAP, re: May Presentation
  - k. Master Plan
  - l. Tracking and Running Resolutions Document
8. Correspondence
9. Reports:
  - a. Chairperson
  - b. Treasurer
  - c. CRD Director
  - d. Recreation
  - e. Communications - Pender Post Article
10. New/Other business
  - a. Memorial Bench Request for Information
  - b. PIPRC Contact List
  - c. Meeting Room Alternatives
  - d. Brooks Point Regional Park Staircase
11. Set next meeting: September 16/16, Location TBD, 9:30 am
12. Adjourn