



## *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, February 17, 2017**

**9:00 am**

**Pender Island Community Hall**

### Meeting Agenda

1. Call to order, introductions
2. Approval of Agenda, with amendments
3. Review and approval of minutes of January meeting
4. Delegations and Public Presentations
5. Maintenance Report
6. In Camera Items
7. Priority items:
  - a. School Use Agreement
  - b. Contract Signing by PIPRC
  - c. Thieves Bay Improvements
  - d. Master Plan
  - e. Survey of Wein's and Ainslie Pt-Beaumont
  - f. Memorial Benches - status
  - g. Tracking and Running Resolution Documents
8. Correspondence
9. Reports
10. New/Other business
  - a. Poets Cove Extension
  - b. Community Hall Tour
  - c. Toilet facility open to public at school
  - d. Referrals from CRD
  - e. Renewal of the ground water license for Pender Golf Club
  - f. Zoning for Browning Marina Bylaws 206, 207, and 208
11. Set next meeting: Friday March 17/17, **Community Hall**, 9:00 am
12. Adjourn