



## *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, October 18, 2019**

**9:00 am**

**Plum Tree Court**

1. Call to Order, introductions
2. Approval of agenda with amendments
3. Election of Executive
4. Review and approval of last meeting minutes, September 20, 2019
5. Delegations and Public Presentations
  - a) Dave Hargreaves, Moving Around Pender (10:00 am)
  - b) Commissioner applicant (10:30 am)
6. Maintenance Reports
  - a) Report from Ben Symons
  - b) Outhouse Reports
7. Priority Items
  - a) Saturna Commonality Meeting
  - b) John Chapman to report on his activities
8. Correspondence
9. Reports
  - a) Director
  - b) Chair Person
  - c) Treasurer
  - d) Recreation
  - e) Communications
10. New/Other Business
  - a) Driftwood Display Board
  - b) Lively Peak: tree across road
11. In Camera Session for Personnel and Property matter
12. Set Next Meeting: Friday, November 16, 2019, 9 am, Plum Tree Court
13. Close Meeting