



Pender Islands Parks and Recreation Commission

Friday, November 15, 2019 - 9:00 am
Plum Tree Court, 5719 Canal Road, Pender Island

- 1) Call to Order, introductions
- 2) Approval of agenda with any amendments
- 3) Review and approval of minutes of last meeting
- 4) Delegations and Public Presentations
 - None
- 5) Maintenance Reports
 - General Maintenance Contractor
- 6) Old Business
 - Policy on Donations - Michael
 - School Joint Use Agreement status report - Michael
- 7) Correspondence
 - Telephone calls: Gardom Lane - Michael
 - Emails: Parks Canada - Michael
- 8) Reports
 - Director
 - Chair Person
 - Treasurer
 - Recreation
 - Communications
- 9) New/Other Business
- 10) In Camera Session

The public meeting will be closed in accordance with the Community Charter, Part 4, Division 3, s. 90 (1)(e) for the purpose of considering the possible disposition of land.
- 11) Set Next Meeting: Friday, December 20, 2019, Plum Tree Court
- 12) Adjournment

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.

PO Box 86, Pender Island, BC., V0N 2M0, Email: penderparks@crd.bc.ca Website: www.crd.bc.ca/penderparks/