

Pender Islands Parks and Recreation Commission

**Friday, February 21, 2020 - 9:30 am
Plum Tree Court, 5719 Canal Road, Pender Island**

-- DRAFT --

- 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
 - School Joint Use Agreement
 - Master Plan - Michael, Hans
- 7) Correspondence
 - Kayak storage - Michael
 - Commonality Meeting - Michael
- 8) Reports
 - Director
 - Chair Person
 - Treasurer
 - Recreation
 - Communications
- 9) New/Other Business
 - File storage - Shannon
- 10) *In Camera* Session
 - Community Charter s.90(1)(e), 90(1)(a)
- 10) Set Next Meeting
- 11) 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/