

Pender Islands Parks and Recreation Commission

ELECTRONIC MEETING NOTICE

OCTOBER 16, 2020

9:30 AM

This notice is to advise you of the upcoming Pender Islands Parks and Recreation meeting, which will be held Electronically. The meeting is taking place electronically to ensure compliance with public health directives to limit public gatherings and maintain social distance.

It will be done using Zoom, an electronic video and audio conferencing system, which can be accessed by anyone through the internet, or a phone. Please see below for the connection information.

On May 1, 2020, the BC Minister of Public Safety and Solicitor General issued an order (M139), allowing local governments including Commissions to conduct electronic meetings without a location for the public to gather.

The PIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

If you would like to address the Commission at this Meeting please email jstarke@crd.bc.ca by Wednesday October 14, 2020 at 5:00 pm to be added to the speakers list.

How to Connect:

To join via Zoom Link: <https://us02web.zoom.us/j/87210643145?pwd=THJjeGhiTlkrKzZtYkN1NGJwVFIGUT09>

To join by Phone:

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 872 1064 3145

Passcode: 676200

This notice and connection information is also available online at www.crd.bc.ca/penderparks/

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.

Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

Pender Islands Parks and Recreation Commission

**October 16, 2020 - 9:30 am
Electronic Meeting, 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
 - Liis Graham, Enchanted Forest Proposal
 - Debbie Katz, Dog park closure
- 5) Maintenance Reports
 - General Maintenance Contractor
- 6) Correspondence
 - emails/telephone calls received
- 7) Reports
 - Director
 - Chair Person
 - Treasurer
 - Recreation
 - Communications
- 8) Old Business
 - Joint Use Agreement
 - Pending projects
 - Master plan
- 9) New/Other Business
- 10) In Camera Session:
 - Personnel matters
- 11) Set Next Meeting
- 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/