

Pender Islands Parks and Recreation Commission

**ELECTRONIC MEETING NOTICE
(Agenda Posted Separately)**

**December 18, 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.

How to Connect:

To join via Zoom Link:

<https://us02web.zoom.us/j/87146190554?pwd=OHIGRmhxeW94Mmh6UVRncm55aFIMZz09>

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: 871 4619 0554

Passcode: 947675

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/

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Electronic Meeting By Zoom

- 1) Call to Order, introductions
- 2) Approval of agenda with any amendments
- 3) Review and approval of minutes November 20, 2020
- 4) Delegations and Public Presentations
 - a) Shauna Doll, Gulf Islands Forest Project Coordinator, Raincoast Conservation Foundation
 - b) Roland Guenette
- 5) Communications
 - a) Email re: Loretta's Wood
- 6) Reports
 - a) Maintenance (Ben Symons)
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Communications
- 7) Old Business
 - a) Master Plan Meeting Scheduled for January
 - b) Shed Roof
 - c) Ainslie Point Trail
 - d) Community Justice Program (Dog Park)
- 8) New/Other Business
 - a) Investing in Canada Infrastructure Program Grant
- 9) In Camera Session:
 - a) Personnel matters
- 10) Next Meeting: January 8, 2020 (Note Change to 2nd Friday of the Month)
- 11) Adjournment

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