

Pender Islands Parks and Recreation Commission

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

**November 8, 2021
8:00 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/81983393347?pwd=MVYrTjZ0bkxBaXNhSC8yL0x1Q2ZUUT09>

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: 819 8339 3347

Passcode: 565112

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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8:00 am

Electronic Meeting By Zoom

- 1) Call to Order
- 2) Approval of agenda with any amendments
- 3) Review and approval of minutes October 18, 2021
- 4) Delegations and Public Presentations - Meet Applicants
- 5) Communication
 - a) Email Re Danny Martin Park
- 6) Reports
 - a) Maintenance (Ben Symons)
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Volunteer Committee
 - f) Communications
- 7) Old Business
 - a) 5 Year Capital Plan
 - b) Meeting with PIRAHA
 - c) CVRIS Grant
- 8) New/Other Business
 - a) Provincial Tenure for Foreshore Access Renewal
 - b) Archeology Review Project for Regular Maintenance
 - c) Appointment of Commissioners
 - d) 6 Month Meeting Schedule
- 9) In Camera Session - Recommendation of new commissioners
- 10) Next Meeting: Monday December 13, 2021 8 am
- 11) Adjournment

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