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Meeting ID: 831 9615 7666

Passcode: 910230

Meeting Agenda Monday JULY 10, 2023 @ 3:30 P.M. Location – Zoom Video & Community Hall

- 1. Call to Order
- 2. Approval of July 10, 2023 Agenda
- 3. Approval of June 12, 2023 Minutes
- 4. Correspondence and Business Arising
 - 4.1 Commonality Meeting follow-up
 - 4.2 Dog Bylaw amendment
 - 4.3 Mortimer Spit
 - 4.4 Canal Marking
 - 4.5 Magic Lake Zoning
- 5. Delegations
 - 5.1 Marie Cloutier & Jamie Leigh Pump Track Park
- 6. Topical Issues
 - 6.1 Shingle Bay Park George
 - 6.2 William Walker Trail Lisa
 - 6.3 Magic Lake Boat Storage Sandra
- 7. Projects
 - 7.1 Schooner Way Trail Rob
- 8. Reports
 - 8.1 CRD Director Paul
 - 8.2 Chair George
 - 8.3 Maintenance Ben

Pender Islands Parks and Recreation Commission P.O. Box 86 Pender Island, BC VON 2MO <u>penderparks@crd.bc.ca</u> <u>https://www.crd.bc.ca/parks-recreation-culture/parks-trails/piprc</u>

- 8.4 Recreation Grants Sandra
- 8.4.1 Conflicts of Interest
- 8.5 Native Species Erin
- 8.6 Treasurer George
 - 8.6.1 Youth Sports Assoc. Insurance Premium & Utility Costs
 - 8.6.2 F24 budget new initiatives / plans
- 8.7 Communications Sandra
- 9. New Business
- 10. Adjournment