

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT0>

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Meeting ID: 815 5971 2681 Passcode: 980220

Meeting Agenda

Monday OCT 16, 2023 @ 3:00 P.M.

1. Call to Order
2. Approval of 16 Oct. 2023 Agenda
3. Approval of 11 Sept. 2023 Minutes
4. Correspondence and Business Arising
 - 4.1 Magic Lake Dock - zoning amendment
 - 4.2 Found Rd Trail - Signage
 - 4.3 Ellena Trail - closure update
5. Delegations: Pump Track - Marie-Andree Cloutier & Jaime McLean
6. Maintenance / Operations Report - Ben Symons
 - 6.1 Thieves Bay outhouse
7. Topical Issues
 - 7.1 2024 Operating Budget
 - 7.2 2024 Capital Budget
8. Projects
 - 8.1 Schooner Way Trail - Rob
 - 8.2 Shingle Bay Park & Trail - Erin
 - 8.3 Shauna Hucaluk Review - Ben
 - 8.4 Stewardship - Erin
9. Reports
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.3 Treasurer - George
 - 9.4 Communications - Sandra
 - 9.5 Maintenance Report
 - 9.6 Stewardship Report
 - 9.7 Communications Report
10. New Business
 - 10.1 Magic Lake abandoned boats disposition
 - 10.2 Permit Application - Three on the Tree - Lantern Festival
 - 10.3 Meeting date November 2023

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11. In Camera: Land Acquisition Opportunity
12. Adjournment