

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday October 21, 2024 @ 3:00 P.M.

1. **Call to Order**
2. **Approval of 21 Oct. 2024 Agenda**
3. **Approval of 09 Sep. and 04 Oct 2024 Minutes**
4. **Correspondence and Business Arising**
 - 4.1 Community Gym Use and insurance
 - 4.2 Boat Storage at Magic Lake
 - 4.3 SD64 Field and Rink funds
 - 4.4 Edgewood Subdivision
 - 4.5 Pumptrack Use Issues
 - 4.6 Recreation Grants 2024
5. **Delegations**
 - 5.1 Bob Coulson-Magic Lake Property Owners Association
6. **Operations**
 - 6.1 Maintenance Ben Symons
 - 6.2 Restoration Erin O'Brien
7. **Topical Issues**
 - 7.1 2025 draft Operating Budget
 - 7.2 2025 draft Capital Budget
8. **Projects**
 - 8.1 Capital Projects
 - 8.2 Trail Inventory & Map Update
 - 8.2 PIPRC Asset Mapping
9. **Reports**
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.3 Treasurer - George
 - 9.4 Communications - Sandra
10. **New Business**

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- 10.1 Commissioner Terms Review
- 10.2 Unclaimed funds
- 10.3 In Camera -Land Acquisition

11. Adjournment

12. Next Meeting Date November 4, 2024