

AGENDA FOR THE REGULAR MEETING OF THE PENINSULA RECREATION  
COMMISSION TO BE HELD THURSDAY, FEBRUARY 24, 2011 AT  
**7:00 PM** IN THE BOARDROOM OF THE PANORAMA RECREATION CENTRE

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the regular meeting held February 3, 2011

DELEGATIONS

1. PRC/MPS Task Force Report – Recommendations for Board approval

BUSINESS ARISING FROM THE MINUTES

1. 2010 Revised December Financial Statements
2. Increases in licences & fees expense item over last year is due to 2 areas. It is up about \$16,000; \$8,000 of that is a result of credit card commission fees and \$8,000 is an increase in hosted internet service fees. Both of these would be attributable to an increase in revenue/sales overall.
3. Motion to transfer the 2010 year-end surplus into Capital Reserve
4. Discussion on PRC Policy and Procedures – Senior Manager

CORRESPONDENCE

REPORTS

1. Program
  - January – Dec. 2010 Annual Report (will be sent out via email prior to meeting)
2. Facilities
  - Monthly Update
3. Finance
  - January 31, 2011 Financials

NEW BUSINESS

NEXT MEETING - Thursday, March 24, 2011 @ 7:00 pm

ADJOURNMENT