



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA RECREATION COMMISSION TO BE HELD THURSDAY, APRIL 28, 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 March 24, 2011 .....

BUSINESS ARISING FROM THE MINUTES

- 1. PRC/MPS Task Force Terms of Reference – Review, Discussion and adoption of PRC/MPS Task Force Terms of Reference (draft copy attached), July, 2010.....
2. PRC/MPS Task Force Report – questions from North Saanich Council to Commission for response .....
3. March 24, 2011 Maintenance Report – Request for funding approval for Elevator shaft air handling system.....
4. Strategic Plan Prioritization for 2011-2012 – Sr. Manager to provide background information concerning the 11 issues for consideration, discussion and final approval as well as the financial implications. ....

CORRESPONDENCE

- 1. Central Saanich Council resolution, re PRC/MPS Task Force Report.....
2. Memorial Park Society Board Resolution April 12, 2011 .....
3. Saanich News Article Wednesday, April 13, 2011- Rec Centres Could Go Free .....
4. Turtle Island Consulting Services Thank You Tree Removal Letter.....
5. Peninsula Minor Hockey Thank you to staff letter .....
6. Stelly’s Dry Grad Donation Thank you letter .....
7. Help Fill A Dream Donation Thank you letter .....
8. Greater Victoria Area Scouts Canada Thank you letter.....
9. Thank you from Heather Huck to staff re daughter email .....

REPORTS

- 1. Facilities
- Monthly Update.....
2. Fees and Charges for 2011/2012 – Motion to adopt.....
3. Finance
- March 31, 2011 Financials.....

NEW BUSINESS

- 1. Appointment to fill two vacant positions on the PRC/MPS Task Force .....

NEXT MEETING - Thursday, May 26, 2011 @ 7:00 pm

ADJOURNMENT