



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA  
RECREATION COMMISSION TO BE HELD THURSDAY, MAY 26, 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 April 28, 2011

BUSINESS ARISING FROM THE MINUTES

1. Appointment to fill two vacant positions on the PRC/MPS Task Force – Commissioner Loveless to report back to the Commission re Sidney appointment
2. PRC/MPS Task Force Report – Questions from North Saanich Council to Commission for response
3. Request for funding approval for Elevator shaft air handling system (included under the Program Report)
4. Minutes of the PRC/MPS Task Force Sub Committee

CORRESPONDENCE

1. Creatures of Habitat 2011 Thank you email
2. Peninsula Streams Donation Thank you letter
3. Association of Vancouver Island Donation Thank you letter
4. St. Stephen's Angelical Church Donation
5. Thank you and feedback on Pottery Studio email

REPORTS

1. Facilities
  - Monthly Update
  - Lap Pool Closure Email to Commission
2. Program Report – Presented at Commission meeting
  - Program Report Supplemental – Waterslide Elevator Usage (presented at Commission Meeting)
3. Finance
  - April 30, 2011 Financials (presented at Commission Meeting)

NEW BUSINESS

1. District of North Saanich letter naming trail after the late Mr. Eric Sherwood .....
2. Rally for the Kids – Verbal Update by the Senior Manager

NEXT MEETING - Thursday, June 23, 2011 @ 7:00 pm

ADJOURNMENT