



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA  
RECREATION COMMISSION TO BE HELD

WEDNESDAY, September 22, 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 June 22, 2011

**BUSINESS ARISING FROM THE MINUTES**

1. Percentage of staff with Occupational First Aid verbal report – Ian Hennigar
2. Motion for Pool Elevator expenses
3. Fire Sprinkler report to move \$19,723.17 out of contingency

**CORRESPONDENCE**

1. Panorama comments email re golf lessons
2. District of North Saanich Proclamation Active Aging Week
3. Town of Sidney Proclamation Active Aging Week
4. Corporation of Central Saanich Proclamation Active Aging Week
5. North Saanich 2011 Summer Newsletter
6. Sidney July 2011 Newsletter
7. Donation Thank you card – Royal Canadian Legion Branch 37
8. Donation – Thank you letter - Rotary Club of Sidney
9. Donation – Thank you letter – Falcon Gymnastics Parent Association
10. Donation – Thank you from the Lacroix Family card
11. Donation – Thank you card from Peninsula Track and Field
12. Donation – Thank you letter from Sidney Elementary School
13. Donation – Thank you letter from Garden City Wanderers Volkssport Club
14. Donation – Thank you letter from Canadian Diabetes Association
15. Thank you letter from Corporation of the District of Central Saanich

**REPORTS**

1. Facilities
2. Finance
  - June 30, 2011 Financials
  - July 31, 2011 Financials
  - August 31, 2011 Financials

**NEW BUSINESS**

1. Active Healthy Kids Canada Report Card 2011
2. Letter to Commission from W.E. Cochrane – Adult Hockey League  
And email response from Dustin Ray-Wilks

**IN CAMERA**

Motion to move In-Camera in accordance with the Community Charter, Part 4, Division 3, section 90(1)(e) regarding the acquisition, disposition or expropriation of land or improvements

**NEXT MEETING** - Thursday, October 27, 2011 @ 7:00 pm

**ADJOURNMENT**