



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD
THURSDAY, September 20, 2012 AT **7:00 PM** AT THE
BOARDROOM, PANORAMA RECREATION CENTRE

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Meeting held June 28, 2012

DELEGATIONS

EMPLOYEE RECOGNITION

Employee Recognition Commission Chair and staff

BUSINESS ARISING FROM THE MINUTES

CORRESPONDENCE

1. Estate of Anne Doreen Wells - \$25,000 verbal report – I. Hennigar
2. Para Association - \$1,000.00 donation verbal report – I. Hennigar
3. Learning Together, Growing Together – Neighborhood of Learning
4. Victoria Conservatory of Music Donation thank you letter
5. Cat's Cradle Animal Rescue Donation thank you CARD
6. Victoria Native Friendship Centre Donation thank you letter
7. Sansha Foundation Donation thank you card
8. Peninsula Track and Field Club Donation thank you card
9. Saanich Schools First Nations Education Donation thank you letter
10. Highway Christian Fellowship Donation thank you letter

REPORTS

PROGRAM REPORT

May to August, 2012 Program Report

May to August, 2012 Aquatic Power Point

FACILITIES REPORT

September Monthly Update

FINANCE REPORT

August 31, 2012 Financial Statement

NEW BUSINESS

1. Vehicle Replacement Fund
2. Wellness Literacy Memo
3. Marketing Assistant Proposal

NEXT MEETING

Thursday, October 25, 2012 @ 7:00 pm, Panorama Boardroom

ADJOURNMENT