



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD THURSDAY,
JANUARY 26, 2012 AT **7:00 PM** IN THE BOARDROOM OF THE
PANORAMA RECREATION CENTRE

CALL TO ORDER

NOMINATIONS

ELECTION OF CHAIR – current Chair Carl Jensen term expires December 31, 2012

ELECTION OF VICE-CHAIR (1 year term) (annual election following CRD procedures as per the Local Government Act).

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Meeting held November 24, 2011

December meeting cancelled due to lack of quorum.

DELEGATIONS

BUSINESS ARISING FROM THE MINUTES

1. Peninsula Recreation Commission 2012 Meeting Dates
2. Board Orientation and Tour will be at the February Commission Meeting
3. Collective Agreement Costs Update Memo Sr. Mgr.
4. Reception Re-design Update Memo Sr. Mgr.
5. Fire Suppression for Link Building Update Memo Sr. Mgr.

CORRESPONDENCE

1. The Corporation of the District of Central Saanich request for support re Community Living BC Funding Cut to Victoria Integration Society
2. Community Recreation Program Grant – Proposed resurface 6 lane running track letter
3. Town of Sidney Commission Appointments
4. Town of Sidney Citizen Appointment
5. Corporation of District of Central Saanich Commission Appointments
6. Corporation of District of Central Saanich Member at Large Ltr
7. District of North Saanich Commission Appointments
8. Saanich Free Pass Article
9. Sidney School Donation Thank you letter
10. Navy League of Canada Saanich Peninsula Branch Donation Thank you
11. Schneider Electric Donation Thank you letter
12. Saint Mary's Church Donation Thank you letter
13. Government of Canada Donation Thank you letter
14. Assistant Principal Pacific Christian School Thank you letter
15. Juvenile Diabetes Research Foundation Donation Thank you letter

16. Our Children's Centre Donation Thank you letter
17. Strawberry Vale Preschool Donation Thank you letter

REPORTS

FACILITIES REPORT

- December Monthly Update
- January Monthly Update

FINANCE REPORT

- November 30, 2011 Financial Statement
- December 31, 2012 Financial Statements available at Feb meeting.

NEW BUSINESS

1. Appointments to PRC/MPS Task Force – 3 reps, Sr. Mgr.
2. Statement of Conflict of Interest – verbal report by Sr. Mgr.
3. Employee Recognition Program, Mgr. of Program Services
4. Baseball Use of Tennis Facility email

NEXT MEETING

Thursday, February 24, 2012 @ 7:00 pm

ADJOURNMENT