



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA  
RECREATION COMMISSION TO BE HELD THURSDAY,  
FEBRUARY 23, 2012 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 January 26, 2012

**DELEGATIONS**

**BUSINESS ARISING FROM THE MINUTES**

1. Board Orientation – Senior Mgr. presentation
2. Reception Re-design Update Memo Sr. Mgr
3. Saanich Free Pass Article – Statistics for first week in January
4. Corporation of District of Central Saanich request for CLBC response
5. Appointments to PRC/MPS Task Force – 3 reps – Sr. Mgr.

**CORRESPONDENCE**

1. Donation Thank you letter from Mary Winspear Centre
2. Donation Thank you letter from Pender Island Child Care Society
3. Donation Thank you from Deep Cove Elementary School
4. Donation Thank you letter Glen Meadows Mixed Bonspiel
5. Donation Thank you from Peninsula Minor Hockey
6. Donation Thank you from Victoria Pet Adoption Society

**REPORTS**

**FACILITIES REPORT**

February Monthly Update

**FINANCE REPORT**

December 31, 2011 Financial Statement

January 31, 2012 Financial Statements

**NEW BUSINESS**

1. Building Orientation Tour – 30 minutes

**NEXT MEETING**

Thursday, March 29, 2012 @ 7:00 pm

**ADJOURNMENT**