



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD
THURSDAY, MARCH 22, 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 February 23, 2012

DELEGATIONS

BUSINESS ARISING FROM THE MINUTES

1. PRC/MPS Task Force Appointment update – Sr. Mgr
2. Building Orientation Tour – 30 minutes at end of meeting

CORRESPONDENCE

1. Teachers Strike
2. Donation Thank you card Hearts of Community Awards

REPORTS

FACILITIES REPORT

March Monthly Update

PROGRAM REPORT

Annual Report for 2011

FINANCE REPORT

February 29, 2012 Financial Statement

NEW BUSINESS

1. Telus Lease Agreement – Sr. Mgr

IN CAMERA

Motion to move In Camera in accordance with the Community Charter, Part 4, Division 3, section 90(1)(a) regarding litigation or potential litigation impacting the Commission.

NEXT MEETING

Thursday, April 26, 2012 @ 7:00 pm

ADJOURNMENT