



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD
THURSDAY, APRIL 26, 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 March 22, 2012

DELEGATIONS

EMPLOYEE RECOGNITION

Employee Recognition Memo – Manager of Program Services

Employees to be recognized – Chair of Commission

BUSINESS ARISING FROM THE MINUTES

1. PRC/MPS Task Force update – verbal update Sr. Mgr
2. North Saanich Middle School grand opening update – Sr. Mgr
3. Annual report posted to website and notifying media update – Sr. Mgr
4. Stationary Exercise Bikes that can produce electricity update – Sr. Mgr
5. Telus mobile phone coverage update – Sr. Mg
6. February 29, 2012 Financial Report update on wages and benefits – Sr. Mgr

CORRESPONDENCE

1. PRC/MPS Joint Task Force meeting minutes of March 19, 2012
2. Corporation of District of Central Saanich letter dated March 28, 2012
3. Email from Kelset Care re staff commendation
4. Spring Edition of Abilities Magazine article on Panorama playground

REPORTS

FACILITIES REPORT

April Monthly Update

PROGRAM REPORT

Fees and Charges memo

Fees and Charges

FINANCE REPORT

March 31, 2012 Financial Statement

NEW BUSINESS

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, May 24, 2012 @ 7:00 pm

ADJOURNMENT