



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD
THURSDAY, June 28, 2012 AT **7:00 PM** AT THE
BOARDROOM, PANAORAMA RECREATION CENTRE

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Meeting held May 24, 2012

DELEGATIONS

EMPLOYEE RECOGNITION

Employee Recognition Commission Chair and staff

BUSINESS ARISING FROM THE MINUTES

1. PRC/MPS Task Force update – verbal update Sr. Mgr
2. Telus mobile phone coverage update – Sr. Mgr
3. Arena B Bleacher seats update
4. North Saanich Grand Opening, September 8, 2012 Memo

CORRESPONDENCE

1. Peninsula Elder College Lounge and Garden – Gov't of Canada Letter
2. Charitable Donation Receipt from Virginia Hamblay
3. Donation Thank you letter from Sidney School
4. Donation Thank you letter from Central Saanich Senior Citizens' Association
5. Donation Thank you from St. Stephen's Anglican Church
6. Donation Thank you letter from North Saanich Middle School
7. Donation Thank you letter from Keating Home and School Association

REPORTS

FACILITIES REPORT

June Monthly Update

FINANCE REPORT

May 31, 2012 Financial Statement

NEW BUSINESS

1. Park and Play Program 2013 Proposal
2. Extreme Teen Lounge at Bayside Middle School 2013 Program Proposal
3. Electrical Vehicle Charging Infrastructure Grant Memo
4. Children and Youth At Risk Facility Access Proposal

NEXT MEETING

Thursday, September 27, 2012 @ 7:00 pm, Panorama Boardroom

ADJOURNMENT