



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA
RECREATION COMMISSION TO BE HELD
THURSDAY, December 20, 2012 AT **7:00 PM** AT THE
BOARDROOM, PANORAMA RECREATION CENTRE

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Meeting held November 22, 2012

BUSINESS ARISING FROM THE MINUTES

CORRESPONDENCE

1. Bylaw No. 3828, Capital Regional District Board Procedures Bylaw, 2012
2. Town of Sidney 2013 Council and Citizen Appointments
3. Corporation of District of Central Saanich 2013 Council and Citizen Appointments
4. District of North Saanich, 2013 Council and Citizen Appointments
5. BC Children's Hospital Foundation Thank you
6. Rotary Club of Sidney By The Sea Thank you letter
7. St. Mary's Anglican Church Thank you donation letter
8. Greater Victoria Animal Crusaders Thank you donation
9. CFA Santa's Anonymous Society Thank you letter

REPORTS

FACILITIES REPORT

December Monthly Update

FINANCE REPORT

November 30, 2012 Financial Statement

(Please note that the November 2012 consolidated financial statements
will be emailed prior to the Commission meeting on December 19, 2012)

Capital Reserve Update Report

NEW BUSINESS

1. Peninsula Recreation Commission Meeting Dates for 2013
2. Panthers Internet Broadcast Report – Sr. Mgr
3. Report Update on Peninsula Recreation 2010 Strategic Plan – Sr. Mgr
2010 Strategic Plan
4. Tax conversion process report from HST to GST – Sr. Mgr
5. Aquatics Mezzanine Enclosure, transfer of funds from reserve fund
6. Peninsula Recreation Commission Division Plan Report – Sr. Mgr.
Division Plan

IN CAMERA

In accordance with the Community Charter Part 4, Division 3, 90(1)c) labour relations or other employee relations.

NEXT MEETING

Thursday, January 24, 2013 @ 7:00 pm, Panorama Boardroom

ADJOURNMENT