



AGENDA FOR THE REGULAR MEETING OF THE PENINSULA  
RECREATION COMMISSION TO BE HELD THURSDAY,  
JANUARY 24, 2013 AT **7:00 PM** IN THE BOARDROOM OF THE  
PANORAMA RECREATION CENTRE

**CALL TO ORDER**

**NOMINATIONS**

**ELECTION OF CHAIR** – current Chair Carl Jensen term expires December 31, 2012

**ELECTION OF VICE-CHAIR** (1 year term) (annual election following CRD procedures as per the Local Government Act).

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

Minutes of the Regular Meeting held December 20, 2012

**EMPLOYEE RECOGNITION**

**DELEGATIONS**

**BUSINESS ARISING FROM THE MINUTES**

1. Update on BCRPA Conference
2. Shuttle Bus Report and Update – Sr. Mgr

**CORRESPONDENCE**

1. Thank you card Superior Collision
2. Thank you letter Mary Winspear Centre
3. Panorama Recreation Comments from Aaron Kerry

**REPORTS**

**FACILITIES REPORT**

January Monthly Update

**FINANCE REPORT**

December 31, 2012 Financial Statements available at the February meeting.

Surplus Motion to Equipment Replacement Reserve Fund – verbal report Sr. Mgr.

**NEXT MEETING**

Thursday, February 21, 2013 @ 7:00 pm

**ADJOURNMENT**