



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, August 25, 2022, in Room 6 at Greenglade Community Centre,  
2151 Lannon Way, Sidney, BC**

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**Present in Room 6:**

**Commissioners:** R. Imrie (Chair), H. Gartshore (Vice-Chair), K. Frost, C. McNeil-Smith, G. Orr, N. Paltiel, R. Windsor, S. Garret

**Staff:** L. Brewster, Senior Manager; M. Curtis, Manager, Facilities & Operations; K. Beck, Manager, Program Services; Bruce Hampson, Contractor, Financial Services; D. Toso (recorder)

**Present Electronically:**

**Staff:** A. Sharp, Manager, Administrative Services

**Regrets:** P. Murray; C. Rintoul

The meeting was called to order at 6:02 pm

**1. Territorial Acknowledgement**

Chair Imrie provided a territorial acknowledgement.

**2. Approval of Agenda**

**MOVED** by Commissioner Paltiel, **SECONDED** by Commissioner McNeil-Smith,  
That the agenda be approved.

**CARRIED**

**3. Adoption of Minutes of June 16, 2022**

**MOVED** by Commissioner Paltiel, **SECONDED** by Commissioner Orr,  
That the minutes of the June 16, 2022 meeting be adopted.

**CARRIED**

**4. Chair's Remarks**

Chair Imrie asked if the commission's desire was to move meetings back to the Panorama Boardroom or remain at Greenglade. The commission, having no preference, deferred to the Chair's discretion. Future meetings will be held in the Panorama Boardroom.

The commission welcomed Katherine Beck, new Manager of Program Services.

**5. Presentations/Delegations:** There were none.

**6. Commission Business**

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**6.1 2023 Budget Review and Approval Process**

A. Sharp provided an overview of the report.

Discussion ensued regarding capital projects planned for 2023.

**MOVED** by Commissioner Windsor, **SECONDED** by Commissioner Orr,  
The Peninsula Recreation Commission to the Capital Regional District Board:  
That the attached 2023-2027 Panorama Recreation Budget be approved as presented.

**CARRIED**

**7. New Business:** There was none.

**8. Adjournment**

**MOVED** by Commissioner Orr, **SECONDED** by Vice-Chair Gartshore,  
That the meeting be adjourned at 6:43 pm.

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CHAIR

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RECORDER