



**Minutes of a Meeting of the Peninsula Recreation Commission
Held Thursday, September 29, 2022, in the Panorama Boardroom
1885 Forest Park Drive, North Saanich BC**

Present in the Boardroom:

Commissioners: R. Imrie (Chair), H. Gartshore (Vice-Chair), P. Murray, G. Orr, N. Paltiel, R. Windsor

Staff: L. Brewster, Senior Manager; A. Sharp, Manager, Administrative Services; M. Curtis, Manager, Facilities & Operations; K. Beck, Manager, Program Services; D. Toso (recorder)

Present Electronically:

Commissioners: K. Frost

Regrets: C. McNeil-Smith, C. Rintoul

The meeting was called to order at 6:02 pm

1. Territorial Acknowledgement

Vice-Chair Gartshore provided a territorial acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Windsor, **SECONDED** by Vice-Chair Gartshore,
That the agenda be approved.

CARRIED

3. Adoption of Minutes of August 25, 2022

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Orr,
That the minutes of the August 25, 2022 meeting be adopted.

CARRIED

4. Chair's Remarks: There were none.

5. Presentations/Delegations: There were none.

6. Commission Business

6.1 2022 Summer Camp Program

K. Beck provided an overview of the report. Discussion ensued regarding data collected to reflect camp capacity.

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6.2 2022 Special Events

K. Beck provided an overview of the report.

6.2 Maintenance Update

M. Curtis provided an overview of the report. Discussion ensued regarding:

- moving to fixed basketball hoops on the Multi Sport Court
- pool maintenance issues
- future maintenance projects.

7. New Business:

The October meeting will be held at the call of the chair.

8. Adjournment

MOVED by Commissioner Orr
That the meeting be adjourned at 6:28 pm.

CARRIED

CHAIR

RECORDER