

**SALTSPRING PARKS AND RECREATION COMMISSION
AGENDA of the INAUGURAL MEETING**

**Friday, January 21, 2011
4:00 pm**

Harbour House Hotel

1. Call to Order- Manager
 - 1.1 Election of Chair, Vice Chair & Treasurer

2. Additions or changes to the agenda

3. Approval of the minutes: -December 6, 2010 Commission Meeting

4. Delegations/Presentations:
 - 4.1 None

5. Rise and Report
 - 5.1

6. Reports
 - 6.1 Manager's Report
 - 6.1.1 Project Status Report K. Ruurs
 - 6.1.2

 - 6.2 Parks Planning Committee
 - 6.2.1
 - 6.2.2

 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report-Operating Budget-TO BE HANDED OUT C. Perrins
 - 6.3.2 Capital Reserve Funds- TO BE HANDED OUT
 - 6.3.3 Motion re: 2011 Budget
 - 6.3.4 Motion re: Vehicle
 - 6.3.5 Motion re: Mower
 - 6.3.6

 - 6.4 Pool Facility Building
 - 6.4.1 Pool Development
 - 6.4.2
 - 6.4.3

- 6.5 Market Advisory Group
 - 6.5.1 Minutes from MAG Meeting
 - 6.5.2

- 7. Old Business
 - 7.1
 - 7.2

- 8. New Business
 - 8.1 Ice Arena
 - 8.2 Boardwalk Policy
 - 8.3 Grant-in-Aid Policy
 - 8.4 New Horizon Project
 - 8.5 SSI Film Festival
 - 8.6 Selection of Parks Master Plan Consultant
 - 8.7 Time Capsule Installation
 - 8.8
 - 8.9

- 9. Tabled Items
 - 9.1

- 10. Correspondence/Information
 - 10.1 SSI Coop Preschool
 - 10.2 SSI Water Preservation Society
 - 10.3 Island Trust UBCM Topics
 - 10.4 Little Red School House

11. Date of Next Regular Meeting- TO BE ANNOUNCED

12. Motion to Move in Camera in Accordance with the Community Charter Part 4,
Division 3, Section 90 (1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;