

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Agenda of the Regular Public Meeting Tuesday April 26, 2011 7:00 PM Portlock Park Meeting Room

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: Mar 28, 2011 PARC Commission Meeting
4. Delegations/Presentations:
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 PARC Planning (no meeting in April 2011)
 - 6.2.2 Trails Advisory Committee April 5, 2011 verbal report
 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report-Operating Budget C. Perrins
 - 6.3.2 Capital Reserve Funds
 - 6.3.3
 - 6.4 Pool Facility Building
 - 6.4.1 Recreation Excellence Report Jan- March 2011
 - 6.4.2 New Pool Schedule – starting May 1st
 - 6.4.3 Pool Admission Fees
 - 6.4.4
 - 6.5 Market Advisory Group
 - 6.5.1 MAG Meeting Held April 19, 2011 verbal report
 - 6.5.2

7. Old Business

7.1

7.2

7.3

8. New Business

8.1 Cushion Lake Dock

8.2 Grant In Aid : verbal report

8.3 Pool Vendor : verbal report

8.4

9. Tabled Items

9.1

10. Correspondence/Information

10.1 Press Release-Islands Trust

10.2 Letter-Steve Peterson

10.3 Email: Ben Goodman

10.4 Press Release-Saanich news

10.5 Regional Parks- 2010 Annual Report

10.6

11. Date of Next Regular Meeting- May 30, 2011

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;

