

**Salt Spring Island Parks and Recreation Commission
PARC Planning Committee Regular Meeting
Monday June 13, 2011
Portlock Park Meeting Room at 7:00 PM**

AGENDA

1. Call to order
2. Approval of agenda
3. Approval of minutes of February 14, 2011
(PARC Planning meetings for March, April, May were canceled)
4. Delegations/Presentations
 - 4.1. None registered
5. Subcommittee Reports
 - 5.1. Trail Advisory Group-Minutes June 7, 2011 for information
 - 5.2.
6. Items Arising From Previous Meetings
 - 6.1
 - 6.2
 - 6.3
7. New Business Items
 - 7.1 Portlock Park "No Dogs Allowed"
 - 7.2 SSI Water Preservation Letter
 - 7.3
8. Tabled Items
 - 8.1.
 - 8.2.
9. Correspondence & Information Items
 - 9.1. Communities in Bloom
 - 9.2.
 - 9.3.
10. Next Meetings
 - 10.1 July 11, 2011
11. 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;