

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Agenda of the Regular Public Meeting August 19, 2011 4:00 PM Harbour House Hotel Meeting Room

1. Call to Order - Chair
2. Additions or changes to the agenda
3. Approval of the minutes: July 27, 2011 PARC Commission Meeting
4. Delegations/Presentations: 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.
 - 6.3. Finance Committee
 - 6.3.1. Monthly Financial Report-Operating Budget C. Perrins
 - 6.3.2. Capital Reserve Funds
 - 6.3.3.
7. Old Business
 - 7.1. RFP Review Committee - Playing Field Layout
8. New Business
 - 8.1.
9. Tabled Items
 - 9.1.
10. Correspondence/Information
 - 10.1. Islands Trust Advisory Committee Recruitment
11. Date of Next Regular Meeting - September 26, 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;