

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Agenda of the Regular Public Meeting September 26, 2011 at 7:00 PM Portlock Park Portable Meeting Room

1. Call to Order - Chair
2. Additions or changes to the agenda
3. Approval of the minutes: Aug 19, 2011 PARC Commission Meeting
4. Delegations/Presentations:
 - 4.1. Samantha Sanderson- Duck Creek Park
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. Trails Advisory Meeting Notes-Sept 6, 2011
 - 6.2.2.
 - 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.
 - 7.2.
8. New Business
 - 8.1. Community Education/Development
 - 8.2. Draft Parks & Trails Master Plan
 - 8.3. Transportation Definitions
 - 8.4. Grant Opportunities
 - 8.5. Planning of PARC Planning Meeting Oct 11, 2011
 - 8.6. Quarterly Report- Rainbow Road Indoor Pool
 - 8.7. Duck Creek Park Mowing
9. Tabled Items

10. Correspondence/Information

10.1. News Release- Island Trust- RE: BC's Marine Highway

10.2.

10.3.

11. Date of Next Regular Meeting – October 24, 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;