

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Agenda of the Regular Public Meeting October 24, 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: September 26, 2011 PARC Commission Meeting
4. Delegations/Presentations:
 - 4.1. Gerda Lattey, Local Stone Sculptor
5. Rise and Report
 - 5.1.
6. Reports
 - 6.1. Manager's Report
 - 6.1.1. Project Status Report K. Ruurs
 - 6.1.2. Pool Annual Shutdown Report 2011
 - 6.1.3. Meeting Schedule for 2012
 - 6.1.4.
 - 6.2. Parks Planning Committee
 - 6.2.1. Trails Advisory Meeting Notes-Oct 4, 2011
 - 6.2.2. PARC Planning Draft Notes-for information
 - 6.2.3.
 - 6.2.4.
 - 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 Recreation Funding For Non Profits - Fall 2011-Recipient Recommendations
 - 8.2 Fernwood Playing Field Project-Verbal Update K. Ruurs
 - 8.3
9. Tabled Items

10. Correspondence/Information

10.1. Fernwood Dock Management Commission

10.2. Islands Trust-Candidate Nominations

10.3. Courses for Registered Charities

11. Date of Next Regular Meeting – November 28, 2011

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

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;