

**SALTSPRING PARKS AND RECREATION COMMISSION
AGENDA of the REGULAR MEETING**

**Monday, February 27, 2012
7:00 pm**

Portlock Park Portable Room

1. Call to Order- Chair
1.1
2. Additions or changes to the agenda
3. Approval of the minutes: November 28, 2011 Commission Meeting
4. Delegations/Presentations:
4.1 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 Trails Advisory Committee-Tuesday March 6th at 5:00 PM
 - 6.2.2 Appointment of Commissioner to TAC
 - 6.2.3
 - 6.3 Finance Committee
 - 6.3.1 Approval of 2012 Budget C. Perrins
 - 6.3.2 Capital Projects
 - 6.3.3
 - 6.4 Pool Facility Building
 - 6.4.1 Rainbow Road Pool Report (Sept to Dec 2011)
 - 6.4.2
 - 6.4.3

6.5 Market Advisory Group

6.5.1 MAG status- verbal report

C. Perrins

6.5.2

7. Old Business

7.1

7.2

8. New Business

8.1 Right of Way –Seabright –Drake Road

8.2 Rezoning Application-Kings Lane Property

8.4

8.8

8.9

9. Tabled Items

9.1

10. Correspondence/Information

10.1 Summit Synopsis

10.2 Sharp Tailed Snake Research Report

10.3

11. Date of Next Regular Meeting- February 27, 2012

Please note that the PARC PLANNING Meeting for February has been moved from Feb 13th to Feb 20th & will be held at the School Board Meeting Room 7pm – 9 pm

12. Adjourn