

**SALT SPRING 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: January 30, 2012 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-Next meeting is Tuesday March 6th at 5:00 PM
 - 6.2.2 PARC Planning Minutes, Feb. 20, 2012- for information
 - 6.2.3
 - 6.3 Finance Committee
 - 6.3.1 Monthly Financial Report-Operating Budget 2011 FINALS C. Perrins
 - 6.3.2 Capital Reserve Funds 2011 FINALS
 - 6.3.3 Monthly Financial Report-Operating Budget Jan-2012
 - 6.3.4 Capital Reserve Funds Jan-2012
 - 6.3.5
 - 6.3.6
7. Old Business
 - 7.1
 - 7.2

8. New Business

8.1 Request to attend Film Festival Opening Gala-March 2nd

8.4

8.8

8.9

9. Tabled Items

9.1

10. Correspondence/Information

10.1 News Release-Threatened Lands on Salt Spring

10.2

11. Date of Next Regular Meeting- April 30, 2012

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;

(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;