



Making a difference...together

**SALT SPRING ISLAND PARKS AND RECREATION COMMISSION**  
Notice of Meeting on **Monday, December 3, 2012 at 5:00 pm**  
Portlock Park Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of October 29, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports
  - 5.1 Manager's report
    - 5.1.1 Project Status Report
    - 5.1.2 Annual Pool Report-Include in
    - 5.1.3 Operation Meeting Notes
  - 5.2 PARC Planning Committee
    - 5.2.1 Meeting notes from Trails Advisory Group Nov 6, 2012
  - 5.3 Finance Committee
    - 5.3.1 Monthly Financial Report- Operating Budget 2012
    - 5.3.2 Capital Reserve Funds 2012
    - 5.3.3
6. Old Business
  - 6.1 Grants in Aid
  - 6.2 Western Economic Development –Verbal Update
  - 6.3
7. New Business
  - 7.1 Tree Management Plan for Centennial Park
  - 7.2
  - 7.3
8. Correspondence/Information
  - 8.1 CIIF- FAIC BC
  - 8.2
  - 8.3
9. Dates for Meetings in 2013: Please Calendar these DATES *(Due to stat holidays the meeting dates do not fall on the perfect schedule of every the 3<sup>rd</sup> or 4<sup>th</sup> Monday)*
10. Adjourn

*To ensure quorum, advise Tracey Shaver 537 4448 if you cannot attend.*

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*To ensure quorum, advise Sheila Norton 250.360.3127 if you or your alternate cannot attend.*

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