

**SALT SPRING PARKS AND RECREATION COMMISSION  
AGENDA of the REGULAR MEETING**

**Monday, March 26, 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: February 27, 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 2010-2011 Pool Attendance Report
    - 6.1.3
  - 6.2 Parks Planning Committee
    - 6.2.1 PARC Planning Minutes March 12, 2012-for information
    - 6.2.2 TAC Minutes March 6, 2012- for information
    - 6.2.3 Trail Plan
    - 6.2.4 Trail Article-Oystercatcher
    - 6.2.5
  - 6.3 Finance Committee
    - 6.3.1 Monthly Financial Report-Operating Budget 2012 C. Perrins
    - 6.3.2 Capital Reserve Funds 2012
    - 6.3.3
    - 6.3.4
    - 6.3.5
7. Old Business
  - 7.1
  - 7.2

8. New Business

- 8.1
- 8.4
- 8.8
- 8.9

9. Tabled Items

- 9.1

10. Correspondence/Information

- 10.1 November 26, 2012 PARC Meeting- date change request
- 10.2 Notice of Election-Fire/Rescue Trustees
- 10.3 Advisory Committee Application-Islands Trust
- 10.4 Communities in Bloom
- 10.5 Correspondence requesting Governance Study
- 10.6
- 10.7

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;*