

SALT SPRING PARKS AND RECREATION COMMISSION
AGENDA of the REGULAR MEETING
Portlock Park Portable Room

Monday, July 23, 2012 4:00 pm

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: May 28, 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 Indoor Pool Quarterly Report J. Raddysh
 - 6.1.2 Project Status Report L. Brewster
 - 6.1.3 2012 Community Infrastructure Improvement Fund Grant
 - 6.1.4 Doggie Daycare update-verbal
 - 6.1.5
 - 6.2 Parks Planning Committee
 - 6.2.1 TAC Minutes July 2012
 - 6.3 Finance Committee C. Perrins
 - 6.3.1 Monthly Financial Report-Operating Budget 2012
 - 6.3.2 Capital Reserve Funds 2012
 - 6.3.3
 - 6.3.4
 - 6.3.5
7. Old Business
 - 7.1
 - 7.2
 - 7.3

8. New Business

- 8.1 SSI Foundation-verbal report K. Ruurs
- 8.2 Islands Trust referral Proposed Bylaw 461
- 8.3
- 8.4

9. Tabled Items

- 9.1

10. Correspondence/Information

- 10.1 Newsletter- BC Communities in Bloom
- 10.2 Newsletter- Rec Ex Rambler
- 10.3 Survey-Islands Trust Strategic Priorities 2011-2014
- 10.4

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

(discuss meeting time change)

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;