



Making a difference...together

**SALT SPRING ISLAND PARKS AND RECREATION COMMISSION**  
Notice of Meeting on **Monday, August 20, 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 July 23, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports
  - 5.1 Manager's report
    - 5.1.1 Project Status Report
    - 5.1.2 Fall Leaf Exchange & Return of "Bring your Braches"
    - 5.1.3 Annual Pool Maintenance Shutdown – Sept 2-23, 2012
    - 5.1.4
  - 5.2 PARC Planning Committee
    - 5.2.1 Meeting Notes from Trails Advisory Committee Aug 7, 2012 (for information)
    - 5.2.2
  - 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
  - 6.2
7. New Business
  - 7.1 Ssplash Request
  - 7.2
  - 7.3
8. Correspondence/Information
  - 8.1
  - 8.2
  - 8.3

9. Date of Next Meeting: September 24, 2012
  
10. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 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;