



Making a difference...together

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION
Notice of Meeting on **Monday, September 24, 2012 at 5:00 pm**
Portlock Park Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of August 20, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports
 - 5.1 Manager's report
 - 5.1.1 Project Status Report
 - 5.1.2 Pool Shutdown
 - 5.1.3 Portlock Sign
 - 5.1.4 Camp Colossal Report
 - 5.1.5
 - 5.2 PARC Planning Committee
 - 5.2.1 Meeting Minutes from PARC Planning Committee Sept 10, 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 Licence of Occupation-Allotment Gardens Rainbow Road Park
 - 6.2
7. New Business
 - 7.1 Centennial Park
 - 7.2
 - 7.3
8. Correspondence/Information
 - 8.1 Driftwood Article-PARC Trails Crew
 - 8.2 Newsletter-Oystercatcher
 - 8.3

9. Date of Next Meeting: October 22, 2012 at 5:00 pm

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;