

**Salt Spring Island Parks and Recreation Commission  
PARC Planning Committee Regular Meeting AGENDA**

**Monday July 9, 2012 at 7:00 PM  
Portlock Park Meeting Room**

1. Call to order
2. Approval of agenda
3. Approval of minutes of April 16, 2012
4. Delegations/Presentations
  - 4.1.
5. Subcommittee Reports
  - 5.1. Trail Advisory Group- Notes May 1, 2012 for information
6. Items Arising From Previous Meetings
  - 6.1
  - 6.2
  - 6.3
7. New Business Items
  - 7.1
  - 7.2
  - 7.3
8. Tabled Items
  - 8.1.
9. Correspondence & Information Items
  - 9.1.
  - 9.2.
  - 9.3.
  - 9.4.
10. Next Meeting
  - 10.1 August 13, 2012

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;