

**SALT SPRING ISLAND PARKS AND RECREATION COMMISSION
PARKS PLANNING COMMITTEE**

Notice of Meeting on **Monday, September 10, 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 July 9, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports
 - 5.1 Subcommittee Reports
 - 5.1.1 Meeting Notes from Sept 4, 2012 Trails Advisory (to be distributed)
 - 5.1.2
 - 5.1.3
6. Items Arising from Previous Meetings
 - 6.1
 - 6.2
7. New Business Items
 - 7.1 Signage
 - 7.2
 - 7.3
8. Correspondence/Information
 - 8.1 PARC Input to Islands Trust Council Strategic Priorities Plan
 - 8.2 Newsletter- BC Communities
 - 8.3 Thank you- Doggie Daycare
 - 8.4
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;