

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

**Monday March 12, 2012 at 7:00 PM  
Portlock Park Meeting Room**

**AGENDA**

1. Call to order
2. Approval of agenda
3. Approval of minutes of February 20, 2012
4. Delegations/Presentations
  - 4.1.
5. Subcommittee Reports
  - 5.1.
6. Items Arising From Previous Meetings
  - 6.1 Velo Village Request
  - 6.2
  - 6.3
7. New Business Items
  - 7.1 Pool Energy Feasibility Study
  - 7.2
  - 7.3
8. Tabled Items
  - 8.1.
9. Correspondence & Information Items
  - 9.1. Inside CRD
  - 9.2. Youth in Parks
  - 9.3. Communities in Bloom
  - 9.4.
10. Next Meeting
  - 10.1 April 16, 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;