



Making a difference...together

Meeting Rescheduled to March 3, 2014

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Notice of Meeting on **Tuesday, February 25, 2014 at 5:00 PM**

145 Vesuvius Bay Road, Salt Spring Island, BC

Jane Horsburg
Stanley Shapiro
Wayne McIntyre

Gregg Dow
Matt Kellow

Daniel Clements
Sonja Collombin

Hafiz Bhimji
Jon Suk

AGENDA

Election of Chair and Vice-Chair

1. Approval of Agenda
2. Adoption of Minutes of December 16, 2013
3. Presentations/Delegations
Susan Wetmore-Historical Plaques for Salt Spring Island
4. Reports-Verbal
4.1 Chair Report
5. Reports
5.1 Project Status Report
5.2 Rainbow Road Pool–Equipment Replacement
5.3 Financial Report–Peggy Dayton, Senior Financial Analyst
5.4 2014 Budget Approval

That the Salt Spring Parks and Recreation Commission approve the 2014 Budget:

1. carrying forward the 2013 surplus in function 453 (SSI Pool) and requisitioning the maximum allowable in 2014, that being \$733,000.
2. carrying forward the 2013 surplus in function 455 (Community Parks) and requisitioning \$342,230 for 2014
3. carrying forward the 2013 surplus in function 458 (Community Recreation) and requisitioning \$38,210 for 2014
4. carrying forward the 2013 surplus in function 459 (Community Parks, Land and Recreation) and requisitioning \$656,490 for 2014

5.5 Financial-Preliminary Year End

5.6 Financial- Preliminary Capital

6. Outstanding Business
6.1 Expression of Interest-Update

To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.



Making a difference...together

7. New Business
 - 7.1 Islands Trust Referral-SS-RZ-2013.1
 - 7.2 Courier Services
8. Correspondence/Information
 - 8.1 Fern Creek Trail
 - 8.2 Old Scott Road-Beach Access
9. Next Meeting March 17, 2014
10. Adjournment

To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.