

zero or five, and that they be forwarded to the Capital Regional Finance Committee for consideration.

CARRIED

6.2 Boardwalk Railings

Commissioner Shapiro brought this topic forward after discussion with a member of the public who is concerned about safety.

Manager Brewster reported that the extent of repairs required will force the closure of sections during work and therefore is scheduled to begin this fall after the visitor season. A structural engineer has been consulted and prepared drawings which will be used to proceed with a RFQ process.

Manager Brewster will check with the engineer who provided the design notes on the boardwalk to consider an interim fix. If safety isn't an issue the boardwalk walk railing will be fixed in the fall.

8. Next meeting October 20, 2014

Note: no meeting in September unless called by the Chair.

9. Motion to Close the Meeting

Chair Dow called for a motion to move into a closed meeting at 5:23 pm.

MOVED by Commissioner Horsburgh, **SECONDED** by Commissioner Shapiro, That the Salt Spring Island Parks and Recreation Commission close the meeting 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.

CARRIED

Closed portion of meeting adjourned at 5:55pm with no rise and report.

10. Adjournment

It was moved and seconded that the meeting be adjourned at 6:00 pm.

CHAIR

SENIOR MANAGER