



Making a difference...together

**SALT SPRING ISLAND PARKS AND RECREATION COMMISSION**

Notice of Special Meeting on **Thursday, July 21, 2016 at 5:00 PM**

Portlock Portable, 145 Vesuvius Bay Rd, Salt Spring Island, BC

Wayne McIntyre

Daniel Clements

Brian Webster

Garth Hendren

Matt Kellow

Jon Suk

Sonja Collombin(r)

(r) = Regrets

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**REVISED AGENDA**

**1. Approval of Agenda**

**2. Presentations/ Delegations**

**3. Reports-Chair and Director**

**4. Outstanding Business**

**4.1 181 Brinkworthy Road- Out Come and Next steps**

**4.2 Trails Forum RFP**

**4.3 Operating and Capital Planning Budget Meeting- August 15, 2016**

**5. New Business**

**5.1 Peck's Cove - Letter of Support - Community Works Funding**

That the Salt Spring Island Parks and Recreation Commission Recommends that the Electoral Area Services Commission support a recommendation that the Capital Regional District Board approve the allocation of Community Works Funds for the purpose of obtaining professional studies to assess the feasibility of renovating the existing boardwalk structures and to rehabilitate the area known as Peck's Cove.

**6. Motion to Close**

Motion to Close 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;

**7. Rise and Report**

**8. Next meeting-August 15, 2016 5 to 7 pm at the Portlock Park Portable**

**9. Adjournment**

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