



Making a difference...together

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION
Notice of Meeting on **Friday, December 9, 2016 at 12:00 PM**
Portlock Portable, 145 Vesuvius Bay Rd, Salt Spring Island, BC

Wayne McIntyre
Garth Hendren

Daniel Clements
Jon Suk

Brian Webster
Sonja Collombin

Matt Kellow

(R) = Regrets

AGENDA

1. **Approval of Agenda**
2. **Adoption of Minutes of November 21, 2016**
3. **Delegation/Presentation**
4. **Director and Chair Reports**
5. **Outstanding Business**
6. **New Business**
 - 6.1 **MOTI – Referral, Subdivision Application – 600 Isabella Point Road**

The Salt Spring Island Parks and Recreation Commission recommends the Ministry of Transportation approve of the proposed Subdivision at 600 Isabella Point Road subject to the following condition:

That the developer build a pedestrian pathway connecting Fern Creek Park to Isabella Point Road along the northern property line of Lot 1.
7. **Motion to 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;
8. **Rise and Report**
9. **Next Meeting – Inaugural meeting on January 15, 2017**
10. **Adjournment**

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