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**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held June 1, 2021 at the SSI Public Library-121 McPhillips Ave, Salt Spring Island, BC
****Electronic Meeting******

Present: **Director:** Gary Holman
 Commission Members: Sonja Collombin, John Gauld, Colin Walde, Drew Bodaly, Sean Norgard, Drew Takahashi, Randy Cunningham
 Regrets: Brian Webster, Commissioner
 Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Shayla Burnham, Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Territorial Acknowledgement was provided by Collombin and the meeting was called to order at 3:05 pm.

2. ELECTRONIC MEETING RESOLUTION

MOVED by Commissioner Bodaly, **SECONDED** by Commissioner Takahashi, That this resolution applies to the Salt Spring Island Parks and Recreation Commission (PARC) for the meeting being held on June 1, 2021, and that in-person attendance of the public is prohibited by Order of the B.C. Public Health Officer.

That the PARC is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
- b. By making the minutes of the meeting available on the CRD website following the meeting,
- c. By offering the ability to attend and listen to the electronic meeting by invitation.

CARRIED

3. Approval of Agenda

MOVED by Commissioner Walde, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission agenda of June 1, 2021 be approved.

CARRIED

4. **Adoption of Minutes of May 18, 2021**

MOVED by Commissioner Takahashi, **SECONDED** by Commissioner Norgard, that the Salt Spring Island Parks and Recreation Commission approve the minutes of May 18, 2021.

CARRIED

5. **Director and Chair Reports - None**

6. **Motion to Close the meeting**

MOVED by Commissioner Walde, **SECONDED** by Commissioner Bodaly, **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): (k)** negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The Commission closed the meeting at 3:07 pm.

The Commission returned from the closed meeting at 4:21 p.m.

7. **Rise and Report**

MOVED by Commissioner Gauld, **SECONDED** by Director Holman, that the Salt Spring Island Parks and Recreation Commission recommends approval in principal to enter into a five year lease agreement with School District 64 for the Salt Spring Island Middle School building located at 122 Rainbow Road (PID 002351226).

CARRIED

8. **Next Meeting**

June 15, 2021 Parks and Recreation Commission Meeting.

June 29, 2021 Parks and Recreations Commission Capital Planning Meeting.

**Public attendance to be determined by Order of the B.C. Public Health Officer.

9. **Adjournment**

MOVED by Commissioner Collombin, **SECONDED** by Commissioner Gauld, that the meeting adjourn at 4:25 p.m.

CHAIR

SENIOR MANAGER