

**Saturna Parks & Recreation Commission Meeting Agenda for
Thursday, February 10th, 2022 @ 16h30 at the Saturna Recreation
Centre**

1. Call to Order, quorum, welcome, territorial acknowledgement.

2. Adopt Agenda
3. Approve Minutes from January 13th, 2022.
4. Election of officers for 2022: Chair, Vice-Chair, and Treasurer.
5. Treasurer's Report (David – outgoing)

6. Funding requests: None

7. New Business:
 - a. Discussion of plans for 2022 (see 2021 summary from David)
 - b. Response to Justine Stark and WLC about disturbance projects planned? (Paul follow up)
 - c. New commissioner orientation
 - d. Permission for Parks Canada and First Nations to camp at Winter Cove ball field Feb. 27 & 28.
- *In camera session: Commissioners only and no public minutes
 - a. Contract renewal for maintenance
 - b. Contract renewal for Administrator
8. Next Meeting, March 10th, 2022. Adjournment