



Making a difference...together

## SATURNA PARKS AND RECREATION

Notice of Meeting on **THURSDAY, July 13, 2023 at 4:30 PM**

Saturna Recreation Centre - Lounge

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1. Call to Order, quorum, welcome, territorial acknowledgement.
  2. Approval of Agenda
  3. Recommendation to approve Minutes from June 8, 2023.
    - 3.1 Problem tree(s) in Boot Cove area?
  4. Treasurer's Report (Sienna)
  5. Chair's report (reference to written report circulated ahead)
    - 5.1 Administrator's report (Denise)
  6. Funding requests:
    - 6.1 From FAB and Whale watch for Orca Day July 15th
  7. Business arising from the minutes:
    - 7.1 Report and discussion re memorials (Sienna)
    - 7.2 Park work parties?
    - 7.3 Update on website and social media ( Al and Denise)
  8. New Business:
    - 8.1 Delegations: If you wish to appear before the commission, please contact the chair at [SIPRCChair@crd.bc.ca](mailto:SIPRCChair@crd.bc.ca) at least two days before the meeting.
    - 8.2 Commonality meeting June 20, 2023 debrief.
    - 8.3 Planning for Salmon BBQ on September 10th. Debrief Hike, Paddle, Row event.
    - 8.4 Policy respecting payment of grants and funding: How 'strict' do we want or need to be.
    - 8.5 No camping, no fires, etc signage, and bylaw on local parks. (See #4 chair's report). Request for cultural use of WC September 21 to 25<sup>th</sup>.
    - 8.6 Outhouse Septic pump out at Winter Cove
- IN CAMERA SESSION (if necessary):
9. Adjournment. Next Meeting date.

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To ensure quorum advise David Osborne if you are unable to attend.