



Making a difference...together

Notice of meeting for Saturna Parks & Recreation Commission

Agenda for Thursday, October 12, 2023 at the
Saturna Recreation Centre lounge, 4:30 PM

1. Call to Order, quorum, welcome, territorial acknowledgement.
2. Approval of Agenda
3. Recommendation to approve Minutes from August 10, 2023., and of October 5, 2023.
4. Treasurer's Report
 - 4.1 Budget planning – next steps?
5. Chair's report (reference to written report circulated ahead)
 - 5.1 Administrator's report (Denise)
 - 5.3 Acting chair for November meeting?
6. Funding requests: NONE
 - 6.1 Extend funding for Trish pottery workshop?
7. Business arising from the minutes:
 - 7.1 Park work parties?
 - 7.2 Memorials? Bench and table maintenance. Motion (David)
 - 7.3 New commissioner recommendations:

8. New Business:

Delegations: If you wish to appear before the commission, please contact the chair at SIPRCChair@crd.bc.ca at least two days before the meeting.

- 8.1 Discussion of change to meeting day and/or time
- 8.3 No camping, no fires, etc signage, and bylaw on local parks. (David)
- 8.4 Update on problem tree(s) in Boot Cove area? (David)

IN CAMERA SESSION (if necessary):

9. Adjournment. Next Meeting November 9, 2023