



Making a difference...together

SATURNA ISLAND PARKS & RECREATION COMMISSION

Notice of Meeting on **DECEMBER 11, 2023 at 4:30 PM**

SATURNA COMMUNITY LIBRARY – 140 East Point Road Saturna BC

1. Call to Order, quorum, welcome, territorial acknowledgement.
 2. Approval of Agenda
 3. Recommendation to approve Minutes from October 12, 2023.
 4. Treasurer's Report (Sienna) Clarification of budget questions from CRD.
 5. Chair's report (reference to written report circulated ahead)
 - 5.1 Administrator's report (Denise)
 6. Funding requests: NONE
 7. Business arising from the minutes:
 - 7.1 Discussion of change to meeting day and/or time
 - 7.2 Update on admin. Position for 2024 (David)
 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 Approval of Recreation Funding Application (RFA) documents for 2024
 - 8.2 Report from the Pender Island Day with Wsanec Leadership Council (Robyn, Rosemary, Keith)
 - 8.3 Approval of request for Thomson Park reservation for a wedding August 17, 2024. Do we need a policy or guidelines to clarify the terms; eg. Deposit or fees, limits on use, etc.?
 - 8.4 Moving Boot Cove signage? (Paul)
- IN CAMERA SESSION (if necessary):
9. Adjournment. Next Meeting January 8, 2024