



Galiano Island Parks and Recreation Commission ELECTRONIC MEETING NOTICE December 3, 2020 8:30 AM

This notice is to advise you of the upcoming Galiano Island Parks and Recreation meeting, which will be held **Electronically**. The meeting is taking place electronically to ensure compliance with public health directives to limit public gatherings and maintain social distance.

It will be done using Zoom, an electronic video and audio-conferencing system, which can be accessed by anyone through the internet, or a phone. Please see below for the connection information.

On May 1, 2020, the BC Minister of Public Safety and Solicitor General issued an order (M139), allowing local governments including Commissions to conduct electronic meetings without a location for the public to gather.

The GIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect:

Join Zoom Meeting

<https://us02web.zoom.us/j/83159430577?pwd=dGd2bE1seGlvRW5FNit2VC9wTDZoUT09>

Meeting ID: 831 5943 0577

Passcode: 758086

Dial by your location

+1 778 907 2071 Canada	+1 587 328 1099 Canada
+1 204 272 7920 Canada	+1 647 374 4685 Canada
+1 438 809 7799 Canada	+1 647 558 0588 Canada

This notice and connection information is also available online at <https://www.crd.bc.ca/parks-recreation-culture/parks-trails/giprc/commission>

If you would like to address the Commission at this Meeting please email jstarke@crd.bc.ca by Tuesday December 1, 2020 at 5:00 pm to be added to the speakers list.

The Galiano Island Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Galiano Island's Community Parks and funding of community recreation programs and activities. GIPRC meetings are held monthly and the public is welcome to attend.

Agenda

Galiano Parks and Recreation Commission Thursday, December 3, 2020 at 8:30 am By Zoom

1. Territorial Acknowledgement

We are meeting on the shared, asserted, and unceded traditional territories of the Penelakut, Lamalcha, and Hwlitsum First Nations, the shared, asserted, and ceded traditional territories of the Tsawwassen First Nation, other Hul'qumi'num speaking peoples, and any others who hold rights and responsibilities in and around what is now known as Galiano Island. We acknowledge the privilege of living, learning, and caring for the land and one another on their shared traditional territories.

2. Approval of Agenda
3. Adoption of Minutes – November 5, 2020
4. Chair's Remarks – Commission vests, measuring wheel, Commission vacancy
5. Correspondences
6. Presentations/Delegations
7. Administration Reports
 - 7.1 Maintenance Contractor's Report
 - 7.2 Shore Access Report
 - Zuker #17
 - Shaw's Landing #34
 - 7.3 Trails Report
 - 7.4 Parks Report
 - DL 79 – park name, trails names, signage, toilet, notification to community, opening ceremony
 - 7.5 Community Forest Management Plan
 - 7.6 SGI Tourism Partnership
 - 7.7 Bylaws
 - 7.8 Volunteer Report
8. Treasurer's Report
 - 8.1 Status of Accounts
 - 8.2 Invoices to be Approved
 - 8.3 Payment of Invoices
 - 8.4 Projected Operating Expenses
 - 8.5 Capital Program
9. New Business
10. Other Business
 - Unaddressed Thoughts & Concerns (and any input from members of the public)
11. Adjournment