

Agenda and Reports
Galiano Parks and Recreation Commission
Thursday, Jan. 5, 2023, 9:00-11:00 AM
Galiano Public Library 1290 Sturdies Bay Road or



Join Zoom Meeting

<https://us02web.zoom.us/j/84374469838?pwd=MUVVaGk0ME9Bemx4UXBqYkFKRHdlZz09>

Meeting ID: 843 7446 9838

Passcode: 222475

One tap mobile

+15873281099,,84374469838#,,,,*222475# Canada

+16473744685,,84374469838#,,,,*222475# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

-
- | | | |
|------------|-------|---|
| 9:00 a.m. | 1. | Territorial Acknowledgement- Chair Dishaw |
| | 2. | Approval of Agenda |
| | 3. | Adoption of Minutes of December 8, 2022 |
| | 4. | Commissioner Welcome |
| | 5. | Nominations for Chair/Vice Chair |
| 9:15 a.m. | 6. | In Camera Session: Maintenance Contract |
| 9:30 a.m. | 7. | Commission Handbook refresher and Commission Roles |
| 9:45 a.m. | 8. | Correspondence |
| | 9. | Presentations/Delegations |
| 10:00 a.m. | 10.. | Administration Reports |
| | 10.1. | Maintenance Contractor's Report |
| | 10.2. | Parks, Trails and Shore Access Report |
| | 10.3. | Recreation Report |
| | 10.4. | Volunteer Report |
| 10:15 a.m. | 11. | Treasurer's Report |
| | 11.1. | Status of Accounts |
| | 11.2. | Payment of Invoices |
| | 11.3. | Capital Program Spending |
| 10:30 a.m. | 12. | Update Status of Capital Projects |
| | 12.1. | Silú Park Completion |
| | 12.2. | Zuker-Georgeson Bay Shore Access Restoration |
| | 12.3. | Matthews Beach Access Trail Improvements |
| | 12.4. | Activity Centre Toilet |
| 10:40 a.m. | 13. | New Business |
| | 13.1. | Betty's Place Subcommittee and Master Plan Subcommittee |
| 10:55 a.m. | 14. | Unaddressed Thoughts and Concerns(and public input) |
| 11:00 a.m. | 15. | Adjournment |