



Pender Islands Parks and Recreation Commission

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The Pender Islands Parks & Recreation Commission (PIPRC) is a group of local volunteer Commissioners, with delegated authority to manage Pender Islands community parks of the Capital Regional District (CRD), and also allocation of some Recreation funding.

PIPRC meetings occur monthly and are open to the public to attend.

Friday, January 20, 2017

9:00 am

Pender Island Community Hall

Meeting Agenda

1. Call to order, introductions
2. Approval of Agenda, with amendments
3. Review and approval of minutes of December meeting
4. Elections for Chair, Vice Chair, and Treasurer
5. Delegations and Public Presentations
6. Maintenance Report
7. In Camera Items
8. Priority items:
 - a. School Use Agreement
 - b. Contract Signing by PIPRC
 - c. Thieves Bay Improvements
 - d. Master Plan
 - e. Survey of Wein's and Ainslie Pt-Beaumont
 - f. Memorial Benches - status
 - g. Bylaw Review of PIPRC Governance
 - h. Tracking and Running Resolution Documents
9. Correspondence
 - a. Lynn Wells re: Boatnook
 - b. Derek Applegarth re: Boatnook
10. Reports
11. New/Other business
 - a. Poets Cove Extension
 - b. Community Hall Tour
 - c. Parks Guide Book - sales on BC Ferries status
11. Set next meeting: Friday February 17/17, **Community Hall**, 9:00 am
12. Adjourn