

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday Dec 2, 2024 @ 3:00 P.M.

1. **Call to Order**
2. **Approval of 02 Dec.2024 Agenda**
3. **Approval of 21 Oct. 2024 Minutes**
4. **Delegation(s)**
5. **Operations**
 - 5.1 Maintenance Ben Symons
 - 5.2 Restoration Erin O'Brien
 - 5.3 Capital Projects Rob Fawcett
6. **Reports**
 - 6.1 CRD Director - Paul
 - 6.2 Chair - George
 - 6.3 Treasurer-George
 - 6.4 Communications-Sandra.
7. **Topical Issues**
 - 7.1 Mortimer Spit
 - 7.2 Tree Work
 - 7.3 Disc Golf Tee Box Improvements
 - 7.4 Commissioner Appointment Update
8. **Correspondence and Business Arising**
 - 8.1 Kayak launch - community request
 - 8.2 Mouat Park - community request
9. **Projects**
 - 9.1 Trail Inventory & Map Update
 - 9.2 PIPRC Asset Mapping Update
10. **New Business**
 - 10.1 In Camera-Maintenance Contract 2025

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

11. **Next Meeting Date**
12. **Adjournment**