

AGENDA FOR THE REGULAR MEETING OF THE PENINSULA RECREATION COMMISSION TO BE HELD THURSDAY, DECEMBER 19, 2013 AT <u>7:00 PM</u> IN THE BOARDROOM OF THE PANORAMA BOARDROOM

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Commission Meeting held November 28, 2013

DELEGATIONS

EMPLOYEE RECOGNITION

BUSINESS ARISING FROM THE MINUTES

CORRESPONDENCE

- 1. The Corporation of the District of Central Saanich council nominations to the Peninsula Recreation Commission for 2014
- 2. The Corporation of the District of Central Saanich Community representative for 2014 and 2015
- 3. Town of Sidney Council Appointment for 2014 and Citizen Appointment for 2014 and 2015
- 4. The Corporation of the District of Central Saanich CRD Lease Renewal for Central Saanich Cultural Centre
- Corporation of the District of Central Saanich Lease Renewal for Central Saanich Cultural Centre was received at the CRD Regular Council Meeting on November 18, 2013
- 6. St. Mary's Anglican Church donation thank you letter
- 7. North Saanich Middle School band program donation thank you letter
- 8. Power To Be thank you
- 9. Victoria News re Grant from the Tire Stewardship BC
- 10. Braefoot Community Association donation thank you

REPORTS

FACILITIES REPORT

December, 2013 Monthly Update

FINANCE REPORT

November 30, 2013 Financial Statements

NEW BUSINESS

Commission meetings dates for 2014

NEXT MEETING

Thursday, January 23, 2014 @ 7:00 pm

ADJOURNMENT