

AGENDA FOR THE REGULAR MEETING OF THE PENINSULA RECREATION COMMISSION TO BE HELD THURSDAY, FEBRUARY 27, 2014 AT **7:00 PM** IN THE BOARDROOM OF THE PANORAMA BOARDROOM

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

Minutes of the Regular Commission Meeting held January 23, 2014

DELEGATIONS

BUSINESS ARISING FROM THE MINUTES

- 1. Confirmation of Commission Members attending the BCRPA Symposium
- 2. IT Issue Update

CORRESPONDENCE

- 1. Family Day Grant confirmation from BC Parks and Recreation Association, January 19, 2014
- F. Reese letter regarding Free Passes for patrons over 90 years of age, February 3, 2013
- 3. Appointments to CRD Committees and Commissions, February 12, 2014
- 4. Bazan Bay/East Saanich Cross Walk Improvements, February 14, 2014

REPORTS

FACILITIES REPORT

February, 2014 Monthly Update

FINANCE REPORT

December 31, 2014 Financials

January 31, 2014 Financials

REPORTS

Branding Report Update Coastal Medic Shuttle Service Report

Memorial Bench Report Over 90 Lifetime Pass Report Youth Pass Update

NEXT MEETING

Thursday, March 27, 2014 @ 7:00 pm, Location: Panorama Boardroom

ADJOURNMENT