



Making a difference...together

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION
Notice of Meeting on **Monday, October 29, 2012 at 5:00 pm**
Portlock Park Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 24, 2012
3. Chair's Remarks
4. Presentations/Delegations
5. Reports
 - 5.1 Manager's report
 - 5.1.1 Project Status Report
 - 5.1.2
 - 5.1.3
 - 5.1.4
 - 5.1.5
 - 5.2 PARC Planning Committee
 - 5.2.1 Meeting Minutes from PARC Planning Committee Oct 9, 2012 (for information)
 - 5.2.2
 - 5.3 Finance Committee
 - 5.3.1 Monthly Financial Report- Operating Budget 2012
 - 5.3.2 Capital Reserve Funds 2012
 - 5.3.3
6. Old Business
 - 6.1 Centennial Park Update
 - 6.2 Pickle Ball
7. New Business
 - 7.1
 - 7.2
 - 7.3
8. Correspondence/Information
 - 8.1 BC Communities in Bloom
 - 8.2
 - 8.3

9. Date of Next Meeting: November 13, 2012 at 5:00 pm

PLEASE NOTE that due to the STAT Holiday, this meeting will be on a Tuesday. This will be the only meeting during the month of November, unless called by the Chair.

Next meeting for the remainder of this year will be on Monday, December 3, 2012

10. Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1):

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

