

**SALTSPRING PARKS AND RECREATION COMMISSION  
AGENDA of the INAUGURAL MEETING**

**Thursday February 7, 2013  
5:00 pm**

**Harbour House Hotel Crofton Room**

1. Call to Order- Manager
  - 1.1 Introduction of new commission members: Colin McDougall, Matt Kellow
  - 1.2 Election of Chair and Vice Chair
2. Additions or changes to the agenda
3. Approval of the minutes: December 3, 2012 Commission Meeting
4. Delegations/Presentations:
  - 4.1 None
5. Rise and Report
  - 5.1
6. Reports
  - 6.1 Manager's Report
    - 6.1.1 Project Status Report L. Brewster
    - 6.1.2
  - 6.2 Parks Planning Committee
    - 6.2.1 Trails Advisory Committee Notes-January 8, 2013
    - 6.2.2
    - 6.2.3
  - 6.3 Finance Committee
    - 6.3.1 Approval of 2013 Operating and Capital Budget C. Perrins
    - 6.3.2
    - 6.3.3
7. Old Business
  - 7.1
  - 7.2

8. New Business

- |   |             |
|---|-------------|
| 8.1 Centennial Park Maintenance                 | K. Harris   |
| 8.2 Park Use Permit Program                     | L. Brewster |
| 8.3 Dog Bylaw for Centennial Park-Verbal Report | L. Brewster |
| 8.4 Trincomali Heights Trail System             | L. Brewster |
| 8.8   |             |
| 8.9   |             |

9. Tabled Items

- 9.1

10. Correspondence/Information

- 10.1 Island Pathways Newsletter-Winter 2013  
10.2 Newsletter-Growing Together Jan 2013  
10.3

11. Date of Next Regular Meeting- February 18, 2013

12. Adjourn