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**SALT SPRING ISLAND PARKS AND RECREATION COMMISSION**

Notice of Meeting on **Tuesday, June 28, 2022 at 2:30 PM**

SSI Public Library, 129 McPhillips Ave, Salt Spring Island, BC

Gary Holman	Randy Cunningham	Drew Takahashi	Sean Norgard
Sonja Collombin	Drew Bodaly (r)	Colin Walde	
Andrea Little			(r) = Regrets

**Zoom Link:**

<https://us06web.zoom.us/j/81880908399?pwd=d1J3dW0reVh1SnpxNzFNNmtteEgrUT09>

**AGENDA ADDENDUM**

- 1. **Territorial Acknowledgement / Call Meeting to Order**
- 2. **Approval of Agenda** **1-2**
- 3. **Adoption of Special Minutes of June 14, 2022** **3-5**
- 4. **Delegation/Presentation**
  - 4.1 **Shirley Ireland re: Salt Spring Pickleball** **6-11**
- 5. **Director and Chair Reports**
- 6. **Outstanding Business**
  - 6.1 **Rotary Marine Park Revitalization Project** **12-15**

That the Salt Spring Island Parks and Recreation Commission recommends that the Salt Spring Island Rotary Club submit a grant application to Rotary District 5020 Organization to support improvements and upgrades to Rotary Park located at 141 Lower Ganges Road, Salt Spring Island and that CRD staff oversee the volunteer works.
- 7. **New Business**
  - 7.1 **Upgrade of Existing Playing Fields on Salt Spring Island** **16-20**

That the Salt Spring Island Parks and Recreation Commission recommends that Staff formalize a Memorandum of Understanding with School District 64 for the construction, operation and asset management of the Salt Spring Island Middle School playing field located at 160 Rainbow Road.
  - 7.2 **Salt Spring Island Parks and Recreation External Grants Update** **21-22**

There is no recommendation. This report is for information only.

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*To ensure quorum, advise Shayla Burnham 250 537 4448 if you cannot attend.*

**7.3 Salt Spring Island Middle School Five Year Lease**

**23-55**

That the Salt Spring Island Parks and Recreation Commission recommends approving the lease for the Salt Spring Island Middle School building located at 122 Rainbow Road between School District 64 and Capital Regional District for a five year term commencing July 1, 2022.

**8. Correspondence**

**56-57**

- Letter dated May 26, 2022, re: Salt Spring Island Elementary Marine Life Information Boards

**9. Motion to Close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1):**

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

**10. Rise and Report**

**11. Next Meeting – September 20, 2022 at 2:30 PM in the Salt Spring Island Library Meeting Room, 129 McPhillips Avenue, Salt Spring Island, BC**

**12. Adjournment**