Agenda

Galiano Parks and Recreation Commission Thursday, January 6, 2022, 8:30 AM Galiano South Community Hall Also via Zoom*

https://us02web.zoom.us/j/86769956337?pwd=dnY0RjdFWnFhMk9wRXNHOEIwSDFNdz09

1. Territorial Acknowledgement- Chair Rybak

We are meeting on the shared, asserted, and unceded traditional territories of the Coast Salish peoples and any others who hold rights and responsibilities in and around what is now known as Galiano Island. We acknowledge the privilege of living, learning, and caring for the land and one another on their shared - traditional territories.

- 2. Approval of Agenda
- 3. Adoption of Minutes for December 2, 2021
- 4. Election of Table Officers- former commissioner Mike Hoebel
- 5. Chair's Remarks
- 6. Correspondences
- 7. Presentations/Delegations
 - 7.1 School District #64 (Gulf Islands) report on accessing how GIPRC will get access/use of school property for a vault toilet.
 - 7.2 Update on the Transportation Integration project- Emma Davis
- 8. Administration Reports
 - 8.1 Maintenance Contractor's Report
 - 8.2 Shore Access Report
 - 8.3 Trails Report
 - 8.4 Parks Report
 - 8.5 Volunteer Report
- 9. Treasurer's Report
 - 9.1 Status of Accounts
 - 9.2 Payment of Invoices
 - 9.3 Forecast Operating Expenses
 - 9.4 Capital Program Spending

10. Update Status of Capital Projects

- 10.1 Silú Park Completion- Commissioner Dewinetz report on the well
- 10.2 Zuker-Georgeson Bay Shore Access Restoration
- 10.3 Shaws Landing Access for Mobility Impaired
- 10.4 Asset Renewal Project
- 10.5 Activity Centre Vault Toilet (See 7.1 Presentations/Delegations)
- 10.6 Matthews Beach Access Trail Improvements
- 10.7 Zayer Shore Access
- 10.8 Other Projects
- 11. Unaddressed Thoughts & Concerns (and input from members of the public)

12. Adjournment

*Zoom inquiries: Edavis@crd.bc.ca