## Pender Islands Parks and Recreation Commission

# **ELECTRONIC MEETING NOTICE (Agenda Posted Separately)**

## November 14, 2022 8:30 AM

This notice is to advise you of the upcoming Pender Islands Parks and Recreation meeting, which will be held with a hybrid attendance model, both in person and electronically.

You are encouraged to attend electronically, which is the mode by which most of the Commission will be attending. If you wish to attend in person, a member of the commission will be at:

#### Community Hall

4414 Bedwell Harbour Road

The PIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

#### **How to Connect Electronically:**

To join via Zoom Link:

https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09

#### To join by Phone:

+1 438 809 7799 Canada	+1 647 558 0588 Canada
+1 587 328 1099 Canada	+1 778 907 2071 Canada
+1 647 374 4685 Canada	+1 204 272 7920 Canada

Meeting ID: 815 5971 2681

Passcode: 980220

This notice and connection information is also available online at <a href="https://www.crd.bc.ca/penderparks/">www.crd.bc.ca/penderparks/</a>

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.

Email: penderparks@crd.bc.ca Website: www.crd.bc.ca/penderparks/

#### Pender Islands Parks and Recreation Commission

## November 14<sup>th</sup> 2022 8:30 am

#### **Electronic Meeting By Zoom/Community Hall**

- 1) Call To Order
- 2) Approval of Agenda
- 3) Review and approval of minutes October 11, 2022
- 4) Governance
  - a) Chair Appointment
  - b) Commissioner Appointments
- 5) Delegations and Public Presentations
- 6) Correspondence
  - a) [Ex] Dog Park
  - b) Thieves Bay Memorial Garden
  - c) Mortimer Spit Usage Enquiry
- 7) Reports
  - a) Maintenance (Ben Symons)
  - b) Chairperson
  - c) Treasurer Q3 report
  - d) Recreation no report
  - e) Volunteer Committee
  - f) Native Species Planting
- 8) Master Plan / Projects
  - a) Open Discussion of Master Plan
  - b) Project Updates
- 9) Old Business
  - a) Island Health's complaint about smoking at the Disk Park
- 10) New/Other Business
  - a) at meeting
- 11) In Camera
- 10)Next Meeting: Monday December 12, 2022 8:30 AM
- 11)Adjournment

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