

## Notice of Meeting & Draft Agenda

### GALIANO ISLAND PARKS AND RECREATION COMMISSION

**Feb 6 2025 at 9:00 a.m.**

Galiano Library-1290 Sturdies Bay Road or Zoom

Zoom: <https://zoom.us/j/93440197493?pwd=Z1ZpVGpzbWx0aXFjWCszdzFIRWJxUT09>

Meeting ID: 934 4019 7493 Passcode: 646496

1. **Call to Order & Land Acknowledgement**
2. **Approval of Agenda of Feb 6, 2025**
3. **Adoption of Minutes of Jan 9, 2025**
4. **Delegations**
5. **Chair Report**
  - 5.1 Correspondence
    - GHCS request - addressed under 6.3.
    - Penelakut/Chief Jack invitation
6. **Reports**
  - 6.1 Maintenance Contract Update
  - 6.2 Recreation Grants 2024
  - 6.3 Betty's Place Update
  - 6.4 Treasurer's Report
7. **New Business**
  - 7.1 First Nations Engagement (10:30 a.m.)
    - CRD First Nations Engagement Team
8. **Next Meeting**
9. **Meeting Adjournment**

***Please note that delegations to the Commission should contact the Chair at [giprc@crd.bc.ca](mailto:giprc@crd.bc.ca) no less than ONE WEEK prior to the meeting to be added to the agenda.***