

Notice of Meeting & Draft Agenda

GALIANO ISLAND PARKS AND RECREATION COMMISSION

Mar. 6, 2025 at 1:00 p.m.

Yellow House Arts Center 2517 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 Mar.6, 2025**
- 3. Adoption of Minutes of Feb. 6, 2025**
- 4. Delegation: Chief Chakeenakwaut (Pam) Jack from Penelakut First Nation**
- 5. Master Planning Engagement Orientation- CRD**
- 6. Chair Report**
 - 5.1 Master Planning Committee
 - 5.2 Volunteer Fair
- 7. Reports**
 - 6.1 Maintenance Contract Update
 - 6.2 Shore Access and Trail Assessment-Maintenance Contractor
 - 6.2 Recreation Grants 2025
 - 6.3 Betty's Place Update
 - Lease Extension Request
 - 6.4 Treasurer's Report
 - 6.5 Sturdies Bay Trail update
- 8. New Business**
 - 7.1 2025 Best Practices Guide for Commissioners
 - 7.2 MOTION to close the meeting in accordance with 90(1)(a) of the Community Charter
- 9. Next Meeting**
- 10. Meeting Adjournment**