

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0l5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday July 28, 2025 @ 3:30 PM

1. **Call to Order**
2. **Approval of 28 July 2025 Agenda**
3. **Approval of 09 June 2025 Minutes**
4. **Correspondence and Business Arising**
5. **Delegations**
6. **Operations**
 - 6.1 Trail Inventory Lori Seay-Potter
 - 6.2 Maintenance Ben Symons
 - 6.3 Restoration Erin O'Brien
 - 6.4 Capital Projects Rob Fawcett
7. **Reports**
 - 7.1 CRD Director - Paul
 - 7.2 Chair - George
 - 7.3 Treasurer - George - Q2 Update and 2026 Budget preparation.
 - 7.4 Communications - Sandra
 - 7.5 Recreation Committee - Recreation Grants Recommendations
8. **Projects**
 - 8.1 Schooner Way Trail
 - 8.2 Dog Park - Canine Advisory Committee update
 - 8.3 Thieves Bay Picnic Pavilion
9. **New Business and Correspondence**
 - 9.1 Mirada Rd/Boundary Pass barge terminal
 - 9.2 2026 Work Planning-Justine Stark
 - 9.2 Closed Session- in accordance with s. 90 of the Community Charter (Bylaw 3828 s.18.1).
10. **Next Meeting Date:** September 8, 2025
11. **Adjournment**