

Pender Island Parks and Recreation Commission

4418 Bedwell Harbour Rd, Pender Island or Zoom

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

Meeting ID: 815 5971 2681 Passcode: 980220

NOTICE OF MEETING and Agenda: Monday Jan. 12, 2025 @ 3:30 PM

1. Call to Order

2. Approval of 12 Jan. 2025 Agenda

3. Approval of 8 Dec. 2025 Minutes

4. Election of the Executive

4.1 Election of Chair

4.2 Election of Vice-Chair

4.3 Election of Treasurer

5. Delegation(s)

5.1 Patricia Stimpson (Pender Island Bouldering Wall)

6. Correspondence and Business Arising

6.1 CRD Director Paul Brent

6.2 Chair Report and Correspondence

6.2.1 Correspondence

7. Operations

7.1 Maintenance Ben Symons

-cost of adding Doggi-pot to Trail

7.2 Restoration Erin O'Brien

8. Projects

8.1 Dog Park Advisory Group

8.2 Capital Projects Rob Fawcett

9. Finance & Communications

9.1 Ex-Treasurer's Report

9.2 Communications

9.3 In-Camera

10. New Business

10.1 Canada Post Mailbox

11. Next Meeting Date February 9, 2026

12. Adjournment