

Pender Islands Parks and Recreation Commission

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

**January 17, 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 Resource Centre
4605 Bedwell Harbour Road
Driftwood Centre, across from the Hardware Store
Please knock on the back entry door to be admitted

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/86006597018?pwd=bExmMXpjcG9Bd0dqZ00xYnFwazVTZz09>

To join by Phone:

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 826 2526 6490

Passcode: 958586

This notice and connection information is also available online at www.crd.bc.ca/penderparks/

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

January 17, 2022

8:30 am

Electronic Meeting By Zoom/Community Resource Centre

- 1) Call to Order
- 2) Approval of agenda with any amendments
- 3) Election of Executive
- 4) Review and approval of minutes December 13, 2021
- 5) Delegations and Public Presentations - None
- 6) Communication
 - a) Park Use Request - Wedding Mortimer Spit
 - b) Email Re Tree Vandalism
 - c) Email Re Buck-Tiller Trail
 - d) Email Re: Canal Erosion
 - e) Email Re: Volunteering as Commissioner
- 7) Reports
 - a) Maintenance (Ben Symons)
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Volunteer Committee
 - f) Communications
- 8) Old Business
 - a) 5 Year Capital Plan - Discussion of Projects
 - b) Meeting with PIRAHHA
 - c) Weddings at Brook's Point
 - d) Alice Church Trail
 - e) Community use of school meeting room
 - f) Trees at Disc Golf Park
- 9) New/Other Business
 - a) Commissioner Orientation
 - b) Electronic and Public Location Meetings
- 10) In Camera Session - none
- 11) Next Meeting: Monday February 14, 2022 8:30 am
- 12) Adjournment

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