

**CAPITAL REGIONAL DISTRICT  
JUAN DE FUCA ELECTORAL AREA PARKS and RECREATION COMMISSION**

Juan de Fuca Electoral Area Office  
#2 – 6868 West Coast Road  
Tuesday, March 22, 2011 at 4 pm

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***SPECIAL MEETING AGENDA***

1. Call to Order
2. Approval of Agenda
3. New Business
  - a) Marine Trail Holdings Tourist Resort Revised Proposal and Referral
4. Public Question Period
5. Motion to Move in Camera in accordance with the Community Charter, Part 4, Division 3, Section 90 (1): (e) *Acquisition, disposition or expropriation of land or improvements*
6. Rise and Report
7. Next Meeting: April 26, 2011
8. Adjournment