

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

Juan de Fuca Electoral Area Office  
#2 – 6868 West Coast Road  
Wednesday, December 14 2011 at 5 pm

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**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes of September 29, 2011
4. Chair's Report
5. Director's Report
6. Delegations
  - a) Electoral Area Planning Services – Subdivision Referral S-03-11 (Three Point Properties – Port Renfrew)
7. Staff Reports
  - a) Staff News
8. Correspondence
9. Unfinished Business
  - a) Stewardship Agreements (Seagirt Ponds/Copper Mine)
  - b) Goldstream Heights Subdivision
  - c) Wieland Road Access – Statutory Right of Way Proposal
10. Public Question Period
11. 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*
12. Rise and Report
13. Next Meeting: January 24, 2012
14. Adjournment