

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

Juan de Fuca Electoral Area Office  
#2 – 6868 West Coast Road  
Tuesday, January 24, 2012 at 5 pm

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**AGENDA**

1. Call to Order
2. Elections
3. Approval of Agenda
4. Approval of the Minutes of December 14, 2011
5. Chair's Report
6. Director's Report
7. Delegations
8. Staff Reports
  - a) Staff News
9. Correspondence
10. Unfinished Business
  - a) Stewardship Agreements (Seagirt Ponds/Copper Mine)
  - b) Wieland Road Access – Statutory Right of Way Proposal
11. Public Question Period
12. 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*
13. Rise and Report
14. Next Meeting: February Meeting at the Call of the Chair
15. Adjournment