



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Thursday, **May 24, 2012 at 5 p.m.**

Juan de Fuca Electoral Area Office, #2 – 6868 West Coast Road, Sooke, BC

AGENDA

1. Adoption of Agenda
2. Adoption of Minutes of April 24, 2012
3. Chair's Report
4. Director's Report
5. Delegation
6. Staff Reports
 - a) Staff News
7. Correspondence
8. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds/Copper Mine)
9. New Business
10. Public Question Period
11. Motion to close the meeting 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: June 26, 2012
14. Adjournment