



Making a difference...together

## JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **June 26, 2012 at 5 p.m.**

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

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### AGENDA

1. Adoption of Agenda
2. Adoption of Minutes of May 24, 2012
3. Chair's Report
4. Director's Report
5. Delegation
6. Staff Reports
  - a) Staff News
7. Receipt of Correspondence
  - a) Bobbie Metzger – Sheringham Lighthouse Heritage Designation
  - b) Tom Tidwell – Sheringham Lighthouse Heritage Designation
  - c) Alex Morkin – Sheringham Lighthouse Heritage Designation
  - d) Ute Schnarr – Sheringham Lighthouse Heritage Designation
  - e) Mark Taliaferro – Sheringham Lighthouse Heritage Designation
  - f) Elaine Taliaferro – Sheringham Lighthouse Heritage Designation
  - g) Lanny Seaton – Sheringham Lighthouse Heritage Designation
  - h) Dianna Seaton – Sheringham Lighthouse Heritage Designation
  - i) Erika Pieke – Sheringham Lighthouse Heritage Designation
  - j) Sarah Tidwell – Sheringham Lighthouse Heritage Designation
  - k) William Parkes – Sheringham Lighthouse Heritage Designation
  - l) Signy Lawson – Sheringham Lighthouse Heritage Designation
  - m) John Walls – Sheringham Lighthouse Heritage Designation
  - n) Janice Hill – Sheringham Lighthouse Heritage Designation
  - o) Office of the Prime Minister – Amendments to the Fisheries Act
  - p) Ministry of Fisheries and Oceans – Amendments to the Fisheries Act
8. Unfinished Business
  - a) Stewardship Agreements (Seagirt Ponds)
9. New Business
  - a) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - b) Summer Meeting Schedule
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: July 24, 2012
14. Adjournment