



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **September 25, 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 June 26, 2012
3. Chair's Report
4. Director's Report
5. Delegation
 - a) Local Area Planning – Proposed Subdivisions S-07-12 and S-08-12 (Brotherstone – West Coast Road at Sherigham Point)
6. Staff Reports
 - a) Staff News
7. Correspondence
 - a) John Mattatall – Sheringham Lighthouse Heritage Designation
 - b) Dianne Young – Sheringham Lighthouse Heritage Designation
 - c) Jean Conway – Priest Cabin Memorial Bench
8. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds)
 - b) Admiral John Charles Property
 - c) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
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: October 23, 2012
14. Adjournment