



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **November 27, 2012 at 3 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 October 23, 2012
3. Chair's Report
4. Director's Report
5. Delegation
6. Staff Reports
 - a) Staff News
7. Correspondence
 - a) Friends of Eaglecrest Park Society Quarterly Inspection Report
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
 - a) Long Term Trail Priorities
10. Public Question Period
11. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1): (c) Labour relations or other employee relations and (g) Litigation or potential litigation
12. Rise and Report
13. Next Meeting:
 - December Meeting at the Call of the Chair
 - January 22, 2013
14. Adjournment