



Making a difference...together

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

Notice of Meeting on Tuesday, **January 22, 2013 at 3 p.m.**

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

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### AGENDA

1. Elections
2. Adoption of Agenda
3. Adoption of Minutes of November 27, 2012
4. Chair's Report
5. Director's Report
6. Delegation
  - a) Jeff Ward, Senior Planner, CRD Regional Parks – Jordan River Properties
7. Staff Reports
  - a) Staff News
8. Correspondence
9. Unfinished Business
  - a) Stewardship Agreements (Seagirt Ponds)
  - b) Admiral John Charles Property
  - c) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - d) Update on The Shores – CRD Lot 3569
10. New Business
  - a) Recreation Program Expressions of Interest - Notice & Information
  - b) Long Term Trail Priorities (Deferred from November)
  - c) Commission Reminder – Agenda Item Submission
  - d) April and June 2013 Meeting Dates
11. Public Question Period
12. 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
13. Rise and Report
14. Next Meeting: February 26, 2013
15. Adjournment