



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **February 26, 2013 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 January 22, 2013
3. Chair's Report
4. Director's Report
5. Staff Reports
 - a) Staff News
6. Correspondence
7. 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
8. New Business
9. Public Question Period
10. 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
11. Rise and Report
12. Next Meeting: March 26, 2013
13. Adjournment