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

Notice of Meeting on Monday, **May 27, 2013 at 3 p.m.**

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

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### AGENDA

1. Approval of Agenda
2. Adoption of Minutes of April 30, 2013
3. Chair's Report
4. Director's Report
5. Presentations/Delegations
6. Staff Reports
  - a) Staff News
7. Correspondence
  - a) Friends of Eaglecrest Park Society – Quarterly Inspection Report
8. Unfinished Business
  - a) Stewardship Agreements
  - b) Admiral John Charles Property
  - c) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - d) Long Term Trail Program
  - e) Summer Commission Picnic – July 19
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: September 24, 2013  
July and August Meeting at the Call of the Chair
14. Adjournment