



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **August 13, 2013 at 3 p.m.**

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of May 27, 2013
3. Chair's Report
4. Director's Report
5. Presentations/Delegations
6. Staff Reports
 - a) Staff News
7. Correspondence
 - a) Sheringham Point Lighthouse Preservation Society – Sheringham Point Lighthouse View Trail: 2nd Quarter 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
9. New Business
 - a) New Service Bylaw Initiative
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
14. Adjournment