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

Notice of Meeting on Tuesday, **October 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. Approval of Agenda
2. Adoption of Minutes of September 24, 2013
3. Chair's Report
4. Director's Report
5. Presentations/Delegations
6. Staff Reports
  - a) Staff News
7. Correspondence
  - a) Mt. Matheson Conservation Society – Regional Park Access Mt. Matheson Estates
8. Unfinished Business
  - a) Admiral John Charles Property
  - b) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - c) Long Term Trail Program
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: To be determined
14. Adjournment