



Making a difference...together

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

Notice of Meeting on Tuesday, **January 7, 2014 at 3 p.m.**

Juan de Fuca Local Area Services Building, #3 – 7450 Butler Road, Otter Point, BC

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### AGENDA

1. Elections
2. Approval of Agenda
3. Adoption of Minutes of November 5, 2013
4. Chair's Report
5. Director's Report
6. Presentations/Delegations
  - a) Seagirt Ponds Preservation Society
  - b) Sheringham Point Lighthouse Preservation Society
7. Staff Reports
  - a) Staff News
8. Correspondence
  - a) Sheringham Point Lighthouse Preservation Society – Sheringham Point Trail – 3<sup>rd</sup> Quarter Report
9. Unfinished Business
  - a) Admiral John Charles Property
  - b) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
  - c) Long Term Trail Program
10. New Business
11. Public Question Period
12. Rise and Report
13. Next Meeting: February 25, 2014
14. Adjournment