



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **September 23, 2014 at 3 p.m.**

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

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 24, 2014
3. Chair's Report
4. Director's Report
5. Delegations/Presentations
 - a) Local Area Planning – Subdivision Referral S-03-14 (6649 Godman Road – Lum)
6. Staff Reports
 - a) Staff News
7. Correspondence
 - a) Sheringham Point Lighthouse Preservation Society - Sheringham Point Lighthouse View Trail 2nd Quarterly Report
8. New Business
 - a) Seagirt Ponds Stewardship Strategy
 - b) 2015 Parks and Recreation Program Budget – Review and Recommendation
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. Public Question Period
11. Next Meeting: To be determined
12. Adjournment