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**Minutes of a Special Meeting of the
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission
Held Thursday, October 29, 2015 at the Juan de Fuca Local Area Services Building,
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: L. Paterson (Chair), C. Bennett, V. Braunschweig, K. Douch,
S. Jorna, M. Kimmel, P. Sloan, W. Vowles (Alternate Director)
Staff: S. Henderson, Manager, Real Estate; W. Miller, Recorder
ABSENT: A. Boquist
PUBLIC: 0

The meeting was called to order at 1:03 p.m.

1. Approval of the Agenda

MOVED by Commissioner Braunschweig, **SECONDED** by Commissioner Kimmel that the agenda be approved. **CARRIED**

2. Motion to Close the Meeting

MOVED by Commissioner Sloan, **SECONDED** by Commissioner Jorna that the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90 (1): (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

The Commission moved to the closed session at 1:05 p.m.

The Commission rose from the closed session at 1:38 p.m.

3. Next Meeting

Next regular meeting is scheduled for November 24, 2015

4. Adjournment

The meeting adjourned at 1:40 p.m.

Louise Paterson, Chair

Wendy Miller, Recorder