



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **December 15, 2015 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
 - September 22, 2015 Regular Meeting
 - October 29, 2015 Special Meeting
 - November 24, 2015 Special Meeting
3. Chair's Report
4. Director's Report
5. Delegations
 - a) Carolyn Stewart, CRD Regional Parks – Draft Regional Trails Management Plan
 - b) Derek Bishop, JdFEA Representative, SEAPARC
6. Staff Reports
 - a) Staff News
7. Correspondence
 - a) Nova Scotia Lighthouse Preservation Society – Letter of Support
 - b) American Lighthouse Foundation – Letter of Support
 - c) Sheringham Point Lighthouse Preservation Society – Letters Dated November 13 and November 28, 2015
 - d) Cox Taylor – Preservation of the Public Access to Sheringham Point
 - e) Friends of Egelcrest Park Society – Quarterly Inspection: September and November 2015
8. New Business
9. Unfinished Business
 - a) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
 - b) Subdivision Referral S-03-14 (6649 Godman Road – Lum)
 - c) Long Term Trail Program
10. Next Meeting: January 26, 2016
11. Adjournment