

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **January 26, 2016 at 3 p.m.**

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

AGENDA

1. Elections
2. Approval of Agenda
3. Adoption of Minutes of December 15, 2015
4. Chair's Report
5. Director's Report
6. Delegations
 - a) Derek Bishop, JdFEA Representative, SEAPARC
 - b) Local Area Planning – Application Update
7. Staff Reports
 - a) Staff News
8. Correspondence
 - a) Additional Petition – Letters of Support – Sheringham Point Lighthouse – Unaltered Access/Trail Management (23 Submissions)
 - b) Westcoast Flyfishers Association – 2016 Fishing Exploratory – An Event to Introduce Children to Sport Fishing
 - c) Mount Matheson Conservation Society – Quarterly Trail Inspection Report
9. New Business
10. Unfinished Business
 - a) Subdivision Referral S-05-12 (Brown's Mountain, Port Renfrew)
 - b) Subdivision Referral S-03-14 (6649 Godman Road)
 - c) Long Term Trail Program
11. Next Meeting: February 23, 2016
12. Adjournment