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**Minutes of a Special Meeting of the
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission
Held Tuesday, May 24, 2022, at the Juan de Fuca Local Area Services Building,
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: S. Jorna (Chair), V. Braunschweig (EP), B. Croteau (EP), J. Gaston,
S. McAndrews, S. McKay, P. Sloan
Staff: D. Closson, Manager, Juan de Fuca Community Parks and Recreation
(EP); Iain Lawrence, Senior Manager, Juan de Fuca Local Area Services
W. Miller, Recorder
ABSENT: Director M. Hicks
OTHER: R. Schwartz, Schwartz Consulting Ltd.
PUBLIC: 0

EP – Electronic Participation

The meeting was called to order at 3:30 pm.

1. Approval of the Agenda

MOVED by Commissioner McAndrews, **SECONDED** by Commissioner Gaston that the agenda be approved. **CARRIED**

2. Special Meeting Matter

a) Community Parks and Recreation Strategic Plan Update

Ryan Schwartz advised that he is starting to prepare the structure of the draft Strategic Plan. Ryan Schwartz directed attention to the workbook that was circulated to Commission in advance of the meeting which pose nine questions for consideration by the membership. Feedback will assist with identifying priority actions.

Iain Lawrence left the meeting at 3:35 pm.

Ryan Schwartz facilitated roundtable discussion.

Ryan Schwartz closed by advising that the draft will be presented to the Commission for further comment and that the draft will be posted to the CRD website to allow for further feedback from the public.

3. Next Meeting

June 28, 2022

4. Adjournment

The meeting adjourned at 4:55 pm.

Sid Jorna, Chair

Wendy Miller, Recorder