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**Minutes of a Special Meeting of the  
Juan de Fuca Electoral Area Parks and Recreation Advisory Commission  
Held Wednesday, September 14, 2022, at the Juan de Fuca Local Area Services Building,  
3 – 7450 Butler Road, Otter Point, BC**

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

The meeting was called to order at 3:07 pm.

**1. Approval of the Agenda**

No additions or revisions were made to the agenda.

The Chair welcomed Ryan Schwartz to the meeting.

**2. Special Meeting Matter**

**a) Community Parks and Recreation Strategic Plan Update**

Ryan Schwartz spoke to the preliminary draft circulated to the Commission in advance of the meeting. It was advised that feedback received from the Commission today will be incorporated into the draft prior to it being posted to the CRD website for further public feedback.

Roundtable discussion ensued regarding the preliminary draft.

The Commission forwarded positive comment regarding the appearance and utility of the document.

Ryan Schwartz closed by asking that any additional comments from the Commission be forwarded by September 20, 2022.

**3. Next Meeting**

September 27, 2022

**4. Adjournment**

The meeting adjourned at 5:48 pm.

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Sid Jorna, Chair

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Wendy Miller, Recorder