

**AGENDA**  
**CAPITAL REGIONAL DISTRICT**  
**SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION**  
General Meeting, Boardroom – SEAPARC Leisure Complex  
Wednesday, February 1, 2012 at 6:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Approval of the Minutes of January 4, 2012
4. Correspondence
  - a) Sooke Branch – Navy League of Canada sponsorship request
5. Staff Reports
  - a) Staff News
  - b) Staff Report - Arena Roof & Building Envelope Review
  - c) Budget Summary/Capital Plan/Reserve Funds
  - d) Commission Information Package
6. Youth Member Report
7. Chair's Report
8. Directors' Report
9. Unfinished Business
  - a) Videotaping of meetings
  - b) Commission orientation
  - c) Grant Road Connector Project
10. New Business
  - a) Administrative Review: Discussion
11. Public Question Period
12. Adjournment