

**Capital Regional District
Sooke & Electoral Area Parks and Recreation Commission
Minutes of a Special Meeting held Wednesday, December 16, 2015
SEAPARC Leisure Complex Board Room, Sooke, BC**

Mission Statement:

*“Sooke Parks & Recreation Commission creates recreational opportunities for the public through the planning, development, provision and operation of recreational facilities, programs and activities with a focus on the people of the Sooke and Juan de Fuca Electoral Area”
(Mission Statement adopted October 16, 1991)*

Present: Commissioners: M. Hicks - Chair (JDF Director), B. Berger (Vice Chair),
R. Kasper (Sooke Alternate Director), D. Bishop, J. Perkins
Staff: S. Knoke, SEAPARC Manager, L. MacDonald, Recording Secretary
Absent: P. Grove, M. Tait (Sooke Director), C. Hoglund, Program Services Manager
Public: 0
Press: 0

1. CALL TO ORDER

The Chair called the meeting to order at 5:07 pm.

2. ADOPTION OF AGENDA

MOVED by Commissioner Perkins, **SECONDED** by Alternate Director Kasper that the agenda be adopted as presented. **CARRIED.**

3. MOTION TO MOVE IN CAMERA

MOVED by Alternate Director Kasper, **SECONDED** by Commissioner Perkins to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district. **CARRIED.**

The in camera meeting commenced at 5:08 pm and adjourned at 6:14 pm

The regular meeting reconvened at 6:14 pm

4. ADJOURNMENT

The regular meeting adjourned at 6:15 pm

Mike Hicks, Chair

Lynn MacDonald, Recorder