



Making a difference...together

JUAN DE FUCA ELECTORAL AREA PARKS AND RECREATION ADVISORY COMMISSION

Notice of Meeting on Tuesday, **April 24, 2012 at 5 p.m.**

Juan de Fuca Electoral Area Office, #2 – 6868 West Coast Road, Sooke, BC

AGENDA

1. Adoption of Agenda
2. Adoption of Minutes of January 24, 2012
3. Adoption of Minutes of February 7, 2012
4. Chair's Report
5. Director's Report
6. Delegation
7. Staff Reports
 - a) Staff News
8. Correspondence
 - a) Sheringham Point Lighthouse Preservation Society re: Quarterly Inspection Report
 - b) Juan de Fuca Community Trails Society re: Annual Report/Quarterly Inspection Report
9. Unfinished Business
 - a) Stewardship Agreements (Seagirt Ponds/Copper Mine)
10. New Business
 - a) May Meeting Date
11. Public Question Period
12. Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1): (e) Acquisition, disposition or expropriation of land or improvements and (k) Negotiations and related discussions respecting the proposed provision of a service
13. Rise and Report
14. Next Meeting: To be determined
15. Adjournment