

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, February 26, 2025

9:30 AM

6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

J. Brownoff (Chair), C. Harder (Vice Chair), C. Coleman, S. Goodmanson, G. Holman, M. Tait, S. Tobias, K. Williams, R. Windsor, C. McNeil-Smith (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. 25-0174 Minutes of the November 27, 2024 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of November 27, 2024 be

adopted as circulated.

Attachments: Minutes - November 27, 2024

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. 25-0039 2025 Regional Parks Committee Terms of Reference

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: 2025 Regional Parks Committee ToR

Appendix A: 2025 Regional Parks Committee ToR - Approved Jan 8, 2025

Appendix B: 2025 Regional Parks Committee ToR - Redlined

6.2. <u>25-0188</u> Species at Risk Ecological Monitoring Report

Recommendation: There is no recommendation. This report is for information only.

<u>Attachments:</u> Staff Report: Species at Risk Ecological Monitoring Report

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is March 26, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.