



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, October 18, 2017

10:00 AM

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

M. Hicks (Chair), D. Screech (Vice Chair), J. Brownoff, D. Howe, B. Isitt, N. Jensen, S. Price,
L. Seaton, M. Tait, R. Windsor, G. Young, B. Desjardins (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [17-752](#) Minutes of the September 20, 2017 Regional Parks Committee Meeting

Recommendation: That the minutes of the September 20, 2017 Regional Parks Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-692](#) 2018 Service Plans Review Process

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That the attached service plan be approved as presented.

Attachments: [Staff Report: 2018 Service Plans Review Process](#)
[Appendix A: 2018 Service Plan Summary Discussion report \(September 6, 2017\)](#)
[Appendix B: Regional Parks Service Plan Summary](#)
[Appendix C: Regional Parks Service Plan](#)

5.2. [17-722](#) Regional Parks Strategic Plan - 2012-2021

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That this report be received for information.

Attachments: [Staff Report: Regional Parks Strategic Plan – 2012-2021](#)
[Attachment 1: Regional Parks Strategic Plan 2012-2021](#)
[Attachment 2: Status Summary of Strategic Priorities](#)

6. New Business

7. Adjournment

Next Meeting: November 15, 2017

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.