



## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, March 21, 2018

9:30 AM

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

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D. Screech (Chair), B. Isitt (Vice Chair), M. Alto, J. Brownoff, C. Plant, L. Seaton, M. Tait, K. Williams,  
S. Price (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [18-194](#) Minutes of the February 21, 2018 Regional Parks Committee Meeting

**Recommendation:** That the minutes of the February 21, 2018 Regional Parks Committee meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [18-162](#) Todd Creek Trestle Closure Update

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board that staff be directed to rehabilitate the existing 4 storey trestle structure, as planned in the 2017 approved capital project.

**Attachments:** [Staff Report: Todd Creek Trestle Closure Update](#)  
[Attachment 1: Todd Creek Trestle Closure Update](#)  
[Attachment 2: Todd Creek Trestle](#)

### 6. New Business

### 7. Motion to Close the Meeting

#### 7.1. [18-200](#) Motion to Close the Meeting

**Recommendation:** That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

## 8. Adjournment

Next Meeting: April 18, 2018

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