

# Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, July 22, 2020	10:00 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

B. Isitt (Chair), D. Screech (Vice Chair), F. Haynes, J. Loveday, C. McNeil-Smith, R. Martin,

R. Mersereau, J. Ranns, L. Seaton, M. Tait, G. Young, C. Plant (Board Chair, ex-officio)

## 1. Territorial Acknowledgement

# 2. Approval of Agenda

## 3. Adoption of Minutes

 3.1.
 20-398
 Minutes of the February 26, 2020 Regional Parks Committee Meeting

 Recommendation:
 That the minutes of the Regional Parks Committee meeting of February 26, 2020 be adopted as circulated.

 Attachments:
 Minutes - February 26, 2020

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

**5.1.** <u>20-443</u> Delegation - Garreth Ashley; Representing the Guardians of Mid Island Estuaries Society: Re: Agenda Item 6.1.: Non-Migratory Canada Goose Management

#### 6. Committee Business

6.1. <u>20-433</u> Non-Migratory Canada Goose Management

**<u>Recommendation</u>**: That the Regional Parks Committee receive this report for information.

 Attachments:
 Staff Report: Non-Migratory Canada Goose Management

 Appendix A: Town of View Royal - Correspondence
 Appendix B: District of Central Saanich - Correspondence

#### 7. Notice(s) of Motion

- 8. New Business
- 9. Motion to Close the Meeting

#### 9.1. 20-438 Motion to Close the Meeting

**<u>Recommendation:</u>** 1. That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the Community Charter; and 2. That such disclosure could reconnectly be expected to herm the interacts of f

2. That such disclosure could reasonably be expected to harm the interests of the Regional District [2 items].

#### 10. Adjournment

Next Meeting: September 30, 2020

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.