

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ELECTORAL AREA 'H' PARKS AND OPEN SPACE ADVISORY
COMMITTEE MEETING

Monday, February 25, 2019
1:00 P.M.
Lighthouse Community Centre

In Attendance:	Director S. McLean	Chair
	L. Bucke	D69 Recreation Commission
	L. Acosta	Member at Large
	C. Browne	Member at Large
	N. Robertson	Member at Large
Regrets:	J. Chesley	Member at Large
Also in Attendance:	E. McCulloch	RDN Park Planner

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nation on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

INTRODUCTIONS AND ORIENTATION

All members provided introductions. New members include L. Bucke, L. Acosta and C. Browne. New Chair, Director S. McLean, welcomed all.

E. McCulloch presented POSAC orientation material. The orientation package included: a USB stick with committee information, Recreation & Parks Orientation Chart, Maps, Mileage Claims, POSAC terms of reference and the Community Parks and Trails Strategic Plan.

ELECTION OF SECRETARY

L. Acosta volunteered to be secretary for the committee and C. Browne was appointed alternate secretary. With no other nominations, L. Acosta was acclaimed secretary.

ADOPTION OF MINUTES

Electoral Area H Parks and Open Space Advisory Committee Meeting - June 11, 2019

It was moved and seconded that the minutes of the Electoral Area H Parks and Open Space Advisory Committee meeting held June 11, 2019 be adopted.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - July-September 2018

It was moved and seconded that the Parks Update Report - July - September 2018 be received as information.

CARRIED UNANIMOUSLY

Parks Update Report – October-December 2018

It was moved and seconded that the Parks Update Report – October-December 2018 be received as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:30

CHAIR