

Minutes of the annual general meeting of the Area H Parks Commission held at North Oyster Community Hall on Thursday, February 27, 2014 at 6:30 PM.

PRESENT: Chairperson Bruce Mason, , Murray McNab, Area H Director Mary Marcotte,

One member of the public

ABSENT: Secretary Barbara Waters, Snuffy Ladret, Brad Uytterhagen,

**CALL TO ORDER/
WELCOME**

Chairperson Bruce Mason called the meeting to order at 6:32 p.m. and welcomed the members of the Parks Commission and the one member of the public to the meeting.

It was noted that, as part of the agenda package, the following items were available for review by those present:

1. The draft 2014 Area H Community Parks Budget Function #238;
2. The draft 2014-2019 Five Year Plan Working Paper;
3. The Electoral Areas Services Committee Meeting Staff Report dated December 3, 2013 regarding Electoral Area G and H Parks Maintenance Contract Award;
4. Documents which identify and assess all Highways Road endings in Area "H"

**APPROVAL OF
AGENDA**

**Moved
Seconded**

That the agenda be approved.

MOTION CARRIED

**INTRODUCTION
OF
COMMISSIONERS**

As a formality the members of the Area H Parks Commission introduced themselves.

**REVIEW OF
MINUTES FROM
FEB. 28, 2013**

The minutes of the annual general meeting of February 23, 2012 were not reviewed.

**BUSINESS
ARISING FROM
THE MINUTES**

None.

REPORTS

**R1:
Chairman's Report**

Bruce Mason, Area H Parks Commission chair, gave a brief verbal year-end report. The report noted that the Raise Road Project had been completed during 2013 and was well received by the public; that at it's next meeting the Commission should request that the CVRD investigate the acquisition of a road end at Sharp Point; that the new stairs at Elliott's Beach require additional work to ensure that they are functioning well for all parks users regardless of physical abilities and that the Parks are well used and respectfully used by the parks visitors.

**2014
COMMISSION
ELECTIONS**

Prior to conducting Commission elections, Director Mary Marcotte reviewed the related procedures and qualifications. Those present were given an opportunity for a question and answer period on the election process. There were no questions.

Murray McNab was nominated and the nomination was accepted by Murray. Snuffy Ladret was also nominated, and although he was unable to be present, he had, if nominated, accepted a nomination prior to the meeting. After calling for further nominations three times and hearing none, both nominees were declared elected by acclimation for a further two year term.

ADJOURNMENT

**Moved
Seconded**

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 6:38 p.m.

Mary Marcotte, Acting Secretary
February 27, 2014