

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE ELECTORAL AREA F PARKS AND OPEN SPACE ADVISORY**  
**COMMITTEE MEETING**  
**OF THE REGIONAL DISTRICT OF NANAIMO**

**Wednesday, September 26, 2018**  
**7:00 P.M.**  
**Annex Building (Coombs Fairground)**

In Attendance:	Director J. Fell	Chair
	R. Nosworthy	Member at Large
	K. Kril	Member at Large
	R. Shackleton	Member at Large
	B. Smith	Member at Large
Regrets:	A. Dunn	Member at Large
Also in Attendance:	R. Lussier	Parks Planner

**CALL TO ORDER**

Chair Fell called the meeting to order at 7:00 p.m. and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting is taking place.

**APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Electoral Area F Parks and Open Space Advisory Committee Meeting - March 21, 2018**

It was moved and seconded that the minutes of the Electoral Area F Parks and Open Space Advisory Committee meeting held March 21, 2018 be adopted.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

B. Smith referred to her previous request for assistance in creating geo reference maps and was without success as the RDN would need to make their own maps. She has created these maps on her own and shared the work in progress maps with the group.

**REPORTS**

**Parks Update Report – Summer 2018**

R. Lussier gave a summary of the projects in the area.

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

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**5-year Project Plan – Electoral Area F**

The current budget availability was reviewed.

R. Nosworthy questioned whether some of the isolated parks could be sold.

It was moved and seconded that the draft 5-year Project Plan: 2019-2023 for Community Parks in Electoral Area F be received as information.

CARRIED UNANIMOUSLY

**Expiring Terms (Shackleton, Kril)**

Members with expiring terms were reminded to re-apply.

All members were asked to encourage new people to apply.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:07pm

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CHAIR