

**CVRD AREA F PARKS ADVISORY COMMISSION
2013 ANNUAL GENERAL MEETING MINUTES
CURLING LOUNGE JANUARY 31ST, 2013**

Called to Order: at 1900 hours with David Lowther in the Chair

Present: Director Ian Morrison, David Lowther, David Darling, Katherine Worsley, Brian Peters, Thor Repstock, Bill Bakkan, Raymond Wear, Guy Patton, and Dick Orman

ACCEPTANCE OF AGENDA:

MSC: to approve the Agenda.

CARRIED

ACCEPTANCE OF PREVIOUS MINUTES:

MSC: to approve the February 16th, 2012 Area F Parks Advisory 2012 Annual General Meeting minutes.

CARRIED

REPORTS:

Area Rep: Not much to report, we should soon have a digital copy of the budget coming in and year end figures of 2012 and the BC Assessments. As the Advisory Commission committee meets on the 1st Thursdays of each month we will not be ratified until after the next CVRD meeting scheduled for February 13th, 2013. This will be the last year of the five year debt from the purchase of the store and property in Mesachie. This year we still need to keep spending at a controlled level. In 2008 the CVRD reorganized the staff and the Board has been reviewing those changes, more info on the review will be reported at the next advisory meeting. We believe that we are well positioned with some very talented parks staff.

MSC: to accept Area Directors report.

CARRIED

CHAIR REPORT: Special thanks to all who have attended and contributed on the Parks Advisory, and the lawn bowling club house process for the society. With our reduction in debt, next year we will have some money that can towards projects like a swimming area with a nice dock and change rooms at Central Beach, and tennis court repairs.

MSC: to accept the Chairs report.

CARRIED

ELECTIONS:

Area Representative Ian Morrison assumed the Chair, with commissioners David Lowther and Bill Bakkan serving the remaining year of their elected terms. Nominations were accepted 2 (two) 2 (two) year terms.

Nominated: David Darling (accepted) and Raymond Wear (accepted) were declared elected by acclamation.

Following the elections Brian Peters, Thor Repstock, and Katherine Worsley accepted one year discretionary appointments to the Commission.

NEXT AREA F PARKS ADVISORY COMMITTEE MEETING: Thursday February 7th, 2013 at the Cowichan Lake Sports Arena Board Meeting.

ADJOURNMENT: MSC: to adjourn at 19:45

CARRIED