



DATE: October 15, 2024

TIME: 5:00 PM

MINUTES of REGIONAL PARKS & TRAILS MASTER PLAN ADVISORY GROUP, held on the above noted date and time, at the CVRD Boardroom located at 175 Ingram Street, Duncan B.C.

PRESENT:
Chair: Gregg Shoop
Vice-Chair: Tina Knott
Members: Bruce Coates
Cam Campbell
Alex Grant
Gretchen Hartley
Jennifer Edwards
Julia Martinusen

ALSO PRESENT:
CVRD Staff: Brian Farquhar, Senior Manager, Parks & Trails Division
Megan Walker, Parks & Trails Planner
Guests: Justin Ellis, RC Strategies Consulting

ABSENT: Austin Tokarek, Jim Phillips, Pamela Walker, Rebecca Mckenzie

APPROVAL OF AGENDA:

MOTION:

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES: MOTION:

It was moved and seconded that the minutes of Regional Parks & Trails Master Plan Advisory Group meeting of September 24, 2024, be adopted and approved.

MOTION CARRIED

ORDER OF BUSINESS:

R1. Introductions & Reminders

R2. Verbal Report from RC Strategies (RCS) on RPTMP Advisory Group Role and Responsibilities – for information

R3. Presentation from RCS on Proposed RPTMP Engagement Plan

MOTION:

It was moved and seconded that the Regional Parks & Trails Master Plan Advisory Group endorses the Engagement Plan.

MOTION CARRIED

R4. Review and discussion of 2007 RPTMP – for information

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 8:12 p.m.

MOTION CARRIED

Recording Secretary Megan Walker

Chair Gregg Shoop