



**DATE:** November 30, 2023

**TIME:** 7:00 p.m.

MINUTES of ELECTORAL AREA D – Cowichan Bay – Community Parks Advisory Commission meeting called to order on November 30, 2023 at 7:05 p.m. at the Cowichan Bay Maritime Centre.

**PRESENT:**

Chair:	Joe Murphy
Vice Chair:	Steve Garnett
Secretary:	Krista Hoffert
Members:	Cam Fulton, Cheryl Wirsz, Dave Nisbet, Rick Williamson

**ALSO PRESENT:**

Director:	Hilary Abbott
CVRD Staff:	Ryan Dias, Manager, Parks Operations
Guests:	N/A

**ABSENT**

Members:	Carsen Oglend
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**1. APPROVAL OF AGENDA:**

**M1.** It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

**2. ADOPTION OF MINUTES:**

**R1.** It was moved and seconded that the minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission of September 26, 2023, be accepted.

**MOTION CARRIED**

**3. ITEMS OF BUSINESS:**

**R1.** Draft 2024 Budget 234 / Five-Year Financial Planning Summary, for review and input

**MOTION:**

A recommendation by the Commission to move forward with planning for the Botwood Lane Park.

**MOTION CARRIED**

**MOTION:**

It was moved and seconded to approve the 2024 Draft Budget.

**MOTION CARRIED**

**ADJOURNMENT:**

**MOTION:**

It was moved and seconded that the meeting be adjourned at 8:22 p.m.

**MOTION CARRIED**

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Krista Hoffert, Secretary

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Joe Murphy, Chair