



DATE: September 25, 2023

TIME: 6:07 p.m.

MINUTES of ELECTORAL AREA H – North Oyster/Diamond – Community Parks Advisory Commission held on the above-noted date and time at: North Oyster Community Hall, 13467 Cedar Road, Ladysmith, BC.

PRESENT: Chair: Ross Shepherd
Vice-Chair: Brian Brown
Secretary: Royan Viggers
Members: Joanne Spilsbury, Roger Giffin

ALSO PRESENT: Director: Ben Maartman
CVRD Staff: Tanya Schroeter, Mark VandenDungen
Guests: N/A

ABSENT: Valerie Bresnahan

ACCEPTANCE OF MINUTES

It was moved and seconded that the minutes of Electoral Area H – North Oyster/Diamond – Community Parks Advisory Commission of December 13, 2022 be accepted.

MOTION CARRIED

ORDER OF BUSINESS

1. Election of Chair – Electoral Area H – North Oyster/Diamond – Community Parks Advisory Commission

MOTION:

It was moved and seconded that Ross Shepherd be nominated as Chair.

MOTION CARRIED

2. Election of Vice-Chair – Electoral Area H – North Oyster/Diamond – Community Parks Advisory Commission

MOTION:

It was moved and seconded that Brian Brown be nominated as Vice-Chair.

MOTION CARRIED

3. Yellow Point Park Management Plan Engagement Strategy – for review and feedback
 - Received for information by the Electoral Area H – North Oyster/Diamond – Community Parks Advisory Commission.

ADJOURNMENT

MOTION:

It was moved and seconded that the meeting be adjourned at 7:45 p.m.

Secretary – Royan Viggers

Chair – Ross Shepherd