

Board of Directors:
Damian Kowalewich
Leslie Anderson
Dean Jantzen
Kimberley Guiry
Shelly Donaldson

AGENDA

NOTICE OF MEETING

Thursday, November 9th, 2023
at 5:30PM in the Westshore Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a) Regular meeting – October 12th, 2023
4. **PUBLIC PARTICIPATION**
5. **CHAIR’S REMARKS**
6. **STANDING COMMITTEES**

N/A
7. **OLD BUSINESS**

N/A
8. **NEW BUSINESS**
 - a) Marketing team presentation (*visual presentation*)
 - b) Juan de Fuca Lacrosse Association financial status
 - c) 2023 Third Quarter Financial Review
9. **FOR INFORMATION**
 - a) Administrator’s Report
10. **IN CAMERA**

THAT there is a need to have a meeting closed to the public and persons other than the West Shore Parks & Recreation Board of Directors, and staff and those identified under section 1.(2)(b) negotiations between West Shore Parks & Recreation and a third party.
11. **ADJOURNMENT**