

Board of Directors:

Kimberley Guiry | Leslie Anderson | Dean Jantzen | Shelly Donaldson | Alison MacKenzie

AGENDA

We acknowledge that the land on which we gather is within the traditional territories of all Coast Salish Nations on the South Island, especially the Lək'wəŋən (lekwun-gen) People of the Songhees and Esquimalt Nations.

NOTICE OF MEETING:

Thursday, October 9th, 2025 at 5:30PM in the Westshore Room

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a) Regular meeting – September 11th, 2025

4. PUBLIC PARTICIPATION

5. CHAIR'S REMARKS

6. DELEGATIONS

- a) Canvas Church
- b) Westshore Wolves
- c) Spencer Hockey Academy

7. STANDING COMMITTEES

- a) 2026 Budget Update

8. NEW BUSINESS

- a) Reception/Systems Departmental Presentation
- b) Board policy manual review

9. OLD BUSINESS

- a) On-site storage request update

10. CORRESPONDENCE

N/A

11. REPORTS

- a) CAO's Report
- b) Regional Parks & Recreation Facilities Master Plan update
- c) 2021-2026 Strategic Priorities update

12. ADJOURNMENT