

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 (Ikwun-gen) People of the Songhees and Esquimalt Nations.

NOTICE OF MEETING:

Thursday, April 16th, 2026 at 5:30PM in the JDF Summit

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

a) Regular meeting – March 19th, 2026

4. PUBLIC PARTICIPATION

5. CHAIR'S REMARKS

6. DELEGATIONS

a) N/A

7. DEPARTMENTAL PRESENTATION

a) Arena & Events staff presentation

8. STANDING COMMITTEES

a) Finance Committee

9. NEW BUSINESS

a) WSPR 60th Birthday Party

10. OLD BUSINESS

N/A

11. CORRESPONDENCE

N/A

12. REPORTS

a) CAO's Report

b) Regional Parks & Recreation Facilities Master Plan update

c) Energy Consumption Review

13. 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 part iii, section b of the board policy

manual shall be excluded on the basis of section 1.(1)(k) negotiations and related discussions respecting the proposed provision of a service.

14. ADJOURNMENT