

REGIONAL DISTRICT OF NANAIMO

**REGIONAL PARKS AND TRAILS SELECT COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 3, 2013
11:30am**

(RDN Committee Room, 6300 Hammond Bay Road, Nanaimo)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

Motion to receive late delegation.

MINUTES

Minutes of the Regular Regional Parks and Trails Advisory Committee meeting held June 4, 2013.

Motion to approve Minutes.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

K. Fulton, Nature Conservancy of Canada to T. Osborne, RDN, **RE: Conservation Covenant with NCC**

J. MacNaughton, S. MacNaughton, to T. Osborne, RDN, **RE: Horne Lake Roads**

UNFINISHED BUSINESS

REPORTS

Monthly Update of Community and Regional Parks and Trails Projects June-October 2013 (verbal)

Islands Trust Park Rezoning Bylaw Parks Report

Benson Creek Falls Management Plan Report

RDN Parks Trails Guidelines Report

Motion to receive Reports.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

IN CAMERA

That pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land and legal issues.

ADJOURNMENT

Motion to adjourn.

NEXT MEETING

TBD