

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

NOTICE OF MEETING:

Thursday, September 11th, 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 – June 12th, 2025
- 4. PUBLIC PARTICIPATION**
- 5. CHAIR'S REMARKS**
- 6. DELEGATIONS**
 - a) Rewired Recovery – Westshore Pickleball Charity Fundraiser
 - b) Andy Mackinnon
 - c) Victoria Hockey Academy
- 7. STANDING COMMITTEES**
 - a) Q2 Finance
 - b) 2025 Capital Project Update
 - c) 2026 Preliminary Budget Update
- 8. NEW BUSINESS**
 - a) Fitness Departmental Presentation
 - b) Golf Winter Pass
 - c) Lower Naming Rights
- 9. OLD BUSINESS**
 - a) BMX Lighting Request
- 10. CORRESPONDENCE**

N/A
- 11. REPORTS**
 - a) Administrator's Report
 - b) Regional Parks & Recreation Facilities Master Plan update
- 12. ADJOURNMENT**