

## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Municipal Hall 1229 Esquimalt Road Esquimalt, B.C. V9A 3P1

Agenda - Final

## **Environment, Parks and Recreation Advisory Committee**

Wednesday, June 25, 2025	6:30 PM	<b>Esquimalt Council Chambers</b>

Advisory Committee Meetings will be streamed live on the following link: https://esquimalt.ca.legistar.com/Calendar.aspx.

- 1. CALL TO ORDER
- 2. LATE ITEMS
- 3. APPROVAL OF THE AGENDA
- 4. MINUTES
  - 1) <u>25-234</u> Minutes of the Environment, Parks, and Recreation Advisory Committee meeting held on April 23, 2025

Attachments: Minutes of the Environment, Parks, and Recreation Advisory

Committee meeting held on April 23, 2025

## 5. STAFF REPORTS

1) 25-235 Membership Update, Staff Report No. EPRAC-25-004

Attachments: Council Policy No. ADMIN-40 - Appointment Process for

Advisory Committees, Commissions and Board of Variance
Council Policy No. ADMIN-60 Role of Youth Representative

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Appointments to Council Committees

2) <u>25-233</u> Parks and Recreation Service Levels, Staff Report No.

EPRAC-25-005

3) <u>25-237</u> Parks and Recreation Strategic Plan Discussion

4) <u>25-236</u> Director's Update

## 7. ADJOURNMENT