



**ISLAND SAVINGS CENTRE COMMISSION**  
**THURSDAY, March 24, 2010**  
**2:30 pm/ ISC Board Room**

**AGENDA**

	Pages
<b>1. <u>APPROVAL OF AGENDA:</u></b>	1-2
<b>2. <u>ADOPTION OF MINUTES:</u></b>	
M1      Adoption of minutes – February 24, 2010	3-7
<b>3. <u>DELEGATIONS:</u></b>	
<b>4. <u>DEPARTMENT REPORTS:</u></b>	
DR1 <b>PROGRAMMER, YOUTH OUTREACH:</b>	Verbal Report
DR2 <b>COORDINATOR, OPERATIONS DIVISION:</b>	Verbal Report
DR3 <b>MANAGER, ARTS &amp; CULTURE DIVISION:</b>	Verbal Report
DR4 <b>MANAGER, ISLAND SAVINGS CENTRE DIVISION:</b>	Verbal Report
<b>5. <u>CORRESPONDENCE:</u></b>	
C1      March 12, 2011 letter, Mr. J. Chapman Re: Paid Parking	8-9
<b>6. <u>INFORMATION:</u></b>	
IN1      Feb. 16/11 Cowichan Valley Citizen newspaper article Re: Columbia Fuels Hockey Day in the Valley	10
<b>7. <u>UNFINISHED BUSINESS:</u></b>	
UB1      Outstanding Bad Debts	11
UB2      Long Term Capital Reserve Funding	
<b>8. <u>NEW BUSINESS:</u></b>	
NB1      CV Capitals New Majority Ownership	12
NB2      Proposed Public Health Smoking Protection Bylaw	13-17

NB3 CV Arts & Sports Scholarship Review Appointees

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9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting at the call of the Chair.

11. **ADJOURNMENT:**

**DISTRIBUTION: Full Agenda Package:**

Councillor A. Siebring  
Councillor J. Winfrey  
Councillor G. Seymour  
Councillor T. Duncan  
Councillor D. Haywood

Director K. Cossey  
Director L. Duncan  
Director G. Giles  
Director B. Harrison  
Director L. Iannidinardo  
Alternate Director L. Heinio  
Mayor R. Hutchins

**AS WELL AS:**

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD  
Mr. J. Elzinga, Manager, Island Savings Centre  
Ms K. Schrader, Manager, Arts & Culture, CVRD  
Mr. J. Wakeham, Manager, Facility, Fleet and Transit, CVRD  
Mr. B. Coleman, Operations Coordinator, CVRD  
Ms D. Begley, Youth Outreach Programmers, ISC  
Mr. W. Jones, Chief Administrative Officer, CVRD  
Mr. D. Devana, Administrator, District of North Cowichan  
Mr. T. Ireland, Administrator, City of Duncan