



C·V·R·D

**ISLAND SAVINGS CENTRE COMMISSION**  
**THURSDAY, May 12, 2010**  
**2:30 pm/ ISC Board Room**

**AGENDA**

		Pages
1.	<b><u>APPROVAL OF AGENDA:</u></b>	1-2
2.	<b><u>ADOPTION OF MINUTES:</u></b>	
	M1 Adoption of minutes – March 24, 2011	3-6
3.	<b><u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
4.	<b><u>DELEGATIONS:</u></b>	
5.	<b><u>CORRESPONDENCE:</u></b>	
	C1 March 30, 2011 Report, Municipality of North Cowichan Re: Aquannis Centre – Expanded Use	7
	C2 April 11, 2011 letter, Municipality of North Cowichan Re: Aquannis Centre – Proposed Expanded Use	8
	C3 April 20, 2011 letter, City of Duncan Re: Aquannis Centre	9
	C4 April 11, 2011 letter, Ms Barbara Stone Re: Support of Staff	10
6.	<b><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
7.	<b><u>INFORMATION:</u></b>	
	IN1 Thank you article Re: Tyeshia Jones	11
	IN2 2011 Parks, Recreation & Culture Christmas Closures	12

IN3 Food and Beverage Staff Report 13 - 16

8. **NEW BUSINESS:**

NB1 Aquannis Centre Staff Report 17 - 21  
- Fee Proposal

9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting June 9, or at the call of the Chair.

11. **ADJOURNMENT:**

**DISTRIBUTION: Full Agenda Package:**

Councillor A. Siebring	Director K. Cossey
Councillor J. Winfrey	Director L. Duncan
Councillor G. Seymour	Director G. Giles
Councillor T. Duncan	Director B. Harrison
Councillor D. Haywood	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