



## ISLAND SAVINGS CENTRE COMMISSION

THURSDAY, June 9, 2011

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 May 12, 2011 minutes              | 3- 7          |
| 3. | <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b> |               |
|    | BA1 Island Savings Centre Survey                 |               |
| 4. | <b><u>DELEGATIONS:</u></b>                       |               |
| 5. | <b><u>DEPARTMENT REPORTS/CORRESPONDENCE:</u></b> |               |
|    | DR1 PROGRAMMER, YOUTH OUTREACH:                  | Verbal Report |
|    | DR2 COORDINATOR, OPERATIONS DIVISION:            | Verbal Report |
|    | DR3 MANAGER, ARTS & CULTURE DIVISION:            | Verbal Report |
|    | DR4 MANAGER, ISLAND SAVINGS CENTRE DIVISION:     | Verbal Report |
| 6. | <b><u>UNFINISHED BUSINESS:</u></b>               |               |
|    | IN1 Research Report                              | To Be         |
|    | - Capital Improvement Fee for Cowichan Theatre   | Distributed   |
| 7. | <b><u>NEW BUSINESS:</u></b>                      |               |
|    | NB1 Code of Conduct                              | To Be         |
|    |  | Distributed   |
|    | NB2 Question Period                              | 8-10          |
| 8. | <b><u>QUESTION PERIOD:</u></b>                   |               |

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9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting proposed for July 28, 2011.

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