



C·V·R·D

ISLAND SAVINGS CENTRE COMMISSION

THURSDAY, July 28, 2011

* 2:00 pm/ ISC Board Room

***Please Note Change to Time of Meeting**

AGENDA

		Pages
1.	<u>APPROVAL OF AGENDA:</u>	1-2
2.	<u>ADOPTION OF MINUTES:</u>	
	M1 June 9, 2011 notes	3- 6
3.	<u>BUSINESS ARISING FROM THE MINUTES:</u>	
	BA1 Island Savings Centre Survey Update	7-9
	- Staff Report by A. Plunet	
	BA2 Parks, Recreation & Culture Department Work Plan 2011	
	- Staff Report by R. Austen, General Manager, PRC	10-11
	- CVRD Corporate Strategic Plan	12-19
	Jacob Ellis, CVRD Manager of Corporate Planning	
	- Arts & Culture – Proposed Division Work Plan 2011	20-23
	Kirsten Schrader	
	- Island Savings Centre – Proposed Division Work Plan 2011	24-26
	John Elzinga	
	Appendix – Proposed Division Work Plans 2011	27-30
4.	<u>DELEGATIONS:</u>	
5.	<u>DEPARTMENT REPORTS/CORRESPONDENCE:</u>	
	DR1 PROGRAMMER, YOUTH OUTREACH:	Verbal Report
	DR2 COORDINATOR, OPERATIONS DIVISION:	31
	DR3 MANAGER, ARTS & CULTURE DIVISION:	Verbal Report
	DR4 MANAGER, ISLAND SAVINGS CENTRE DIVISION:	Verbal Report
	C1 Arts & Sports Scholarship Recipient Appreciation Cards	To be Distributed

6. UNFINISHED BUSINESS:

UB1	Research Report - Capital Improvement Fee for Cowichan Theatre	Verbal
UB2	Review of Food and Beverage Numbers	32
UB3	Status of Food and Beverage Consultant's Recommendations - Report by Jamie Rigby, Events and Food and Beverage Coordinator	33-43

7. NEW BUSINESS:

NB1	Code of Conduct	44-46
NB2	Licensing of Arena Dressing Rooms	To be Distributed

8. QUESTION PERIOD:

9. CLOSED SESSION:

10. NEXT MEETING:

- Next Regular Meeting proposed for September 8, 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. Ellis, Manager, Corporate Planning, 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