

# COWICHAN LAKE RECREATION COMMISSION MEETING Thursday, February 23, 2011 9:00 a.m.

Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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## APPROVAL OF AGENDA

## APPROVAL OF MINUTES OF

Meeting held on January 27, 2010 and special meeting February 2, 2011

### **BUSINESS ARISING FROM THE MINUTES**

BA1: Arena Renovation Project

- Staff Report "A Condensed History of the Cowichan Lake Sports Arena Upgrade" - J. Elzinga
- Renovation update timeline, budget and going forward N. Olive

**CORRESPONDENCE:** None at this time

## **NEW BUSINESS:**

NB1 - CVRD Board Update - Director Morrison

NB2 - CVRD/Town of Lake Cowichan Centennial Hall Lease Agreement

NB3 - 2011 Budget

**OLD BUSINESS:** None at this time

## **REPORTS:**

R1 - West Cowichan Facility Coordinator

R2 - Cowichan Lake Recreation Manager

**NEXT MEETING DATE:** Thursday, March 24, 2011 - 7:00 p.m. Curling Lounge

