

COWICHAN LAKE RECREATION COMMISSION MEETING Thursday, April 28, 2011, 7:00 p.m. Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

• Meeting held on March 24, 2011

BUSINESS ARISING FROM THE MINUTES

BA1: Arena Renovation Project - Norm/Linda

- Major Donators permanent recognition
- Award applications
- Cost Update
- Gas Tax Update/ Tendering Parking Lot
- Other?

CORRESPONDENCE:

• None at this time

NEW BUSINESS:

- NB1 CVRD Board Update Director Morrison
- NB2 Liquor Extension Application Lake Days Dance June11th
- NB3 Fees and Charges ICE 2011/2012
- NB4 Special Occasion Licenses and the new multipurpose room

NB5 - CVRD Pepsi Cola Agreement Renewal

OLD BUSINESS: None at this time

REPORTS:

- R1 West Cowichan Facility Coordinator
- R2 Cowichan Lake Recreation Manager

NEXT MEETING DATE: Thursday, May 26, 2011 - 7:00 p.m. Curling Lounge

