



COWICHAN LAKE RECREATION COMMISSION SPECIAL MEETING  
Thursday, October 27, 7:00 p.m.  
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF**

- Special Meeting held on October 3, 2011
- Regular Meeting held on September 22, 2011

**BUSINESS ARISING FROM THE MINUTES**

BA1: Parking Lot Project update

BA2: Letter to Mayor and Town Council Members

**CORRESPONDENCE:**

C1: Brian Lundberg - Vancouver Island District Evaluator e-mail

**NEW BUSINESS:**

NB1 - CVRD Board Update - Director Morrison

NB2 - Town's Seasonal Decorating Committee

NB3 - December 22<sup>nd</sup> meeting - discussion re: moving meeting date

**INFORMATION:**

**OLD BUSINESS:** None at this time

**REPORTS:**

R1: Recreation Programmer

R2: West Cowichan Facility Coordinator

R3: Cowichan Lake Recreation Manager

**QUESTION PERIOD:**

**NEXT MEETING DATE:** Thursday November 24<sup>th</sup>, 2011 at 7 p.m. Cowichan Lake Sports Arena Meeting Room.

