



COWICHAN LAKE RECREATION COMMISSION REGULAR MEETING
Thursday, February 2, 2012, 7:00 p.m.
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

WELCOME TO 2012 COMMISSION MEMBERS

ELECTIONS FOR CHAIR AND VICECHAIR

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Regular meeting December 15, 2011

BUSINESS ARISING FROM THE MINUTES

BA1: Parking Lot Project update

DELEGATION:

D1: Katherine Worsley - Kraft Hockeyville

CLOSED SESSION REPORT

CSR1: Community Charter Part 4, Division 3, Section 90, Subsection (2) (b)

CSR2: Community Charter Part 4, Division 3, Section 90, Subsection (1) (e)

CORRESPONDENCE: none at this time

NEW BUSINESS:

NB1: CVRD Board Update - Director Morrison

NB2: Youth/Theatre/Sports Facility Rental Rate

NB3: Commission Orientation Manuals

INFORMATION: None at this time

OLD BUSINESS: None at this time

REPORTS:

R1: West Cowichan Facility Coordinator

- Heat Pump Update
- BC Hydro Update
- Parking lot weather issues

R2: Cowichan Lake Recreation Manager

- Elevator Incident Update
- Curling Events

QUESTION PERIOD:

NEXT MEETING DATE: Thursday, February 23, 2012 at 7 p.m., CLSA Meeting Room

