



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday, August 16, 2012, 7:00 p.m.  
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

---

## **APPROVAL OF AGENDA**

### **WELCOME AND INTRODUCTIONS re: new Commission Member**

### **APPROVAL OF MINUTES OF**

- Meeting held on June 26, 2012

**DELEGATION:** none at this time

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

- BA1 - L2 EV charge Station update
- BA2 - Paving
- BA3 - Timbers

### **CORRESPONDENCE:**

- 2012 Experience Canadian Heritage Rivers Photo Contest

### **REPORTS:**

- R1 -CVRD Board- Director s Morrison and Weaver - Verbal Report
- R2 - West Cowichan Facility Coordinator - Verbal Report
  - o Lights in Parking Lot/Light Rental
  - o Compressors/ice making process
  - o Acoustics
  - o Statutory Right of Way (Town of Lake Cowichan)
- R3 - Cowichan Lake Recreation Manager - Verbal Report
  - o Youbou Regatta held August 11, 2012
  - o Summer Mixed Curling Bonspiel Aug 23 – 26, 2012
  - o 41<sup>st</sup> Annual Summer Hockey School August 13 – 18, 2012
  - o BC Hockey Officiating School August 6 – 10, 2012
  - o Training Camp – Major Midget South Island Royals (WHL)
  - o 2012/2013 Ice Allocation Process
  - o Staffing update

**NEW BUSINESS:**

**INFORMATION:**

**OLD BUSINESS:**

**NEXT MEETING DATE:** Thursday September 27, 2012 - 7:00 p.m. CLSA Meeting Room



C·V·R·D