



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, May 23, 2013 7:00 p.m.
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Meeting held on March 28, 2013

DELEGATION: none at this time

BUSINESS ARISING FROM THE MINUTES:

BA1 – Budget information plan and staff report

CORRESPONDENCE: None at this time.

REPORTS:

R1 - West Cowichan Facility Coordinator – Verbal Report

- Hall heating system upgrades
- Youbou boiler shed asbestos abatement
- Honeymoon Bay rainwater containment and dispersal

R2 – Cowichan Lake Recreation Manager – Written Reports

- Reserve Fund Bylaw
- Commercial Hourly Room Rental Rate
- Ice Fees 2013-2014
- Other - verbal updates

R3 –CVRD Board– Directors Morrison and Weaver – Verbal Report

R4 – Town of Lake Cowichan – Mayor Forrest – Verbal Report

NEW BUSINESS:

INFORMATION: none at this time

OLD BUSINESS:

OB1 - Facility Rental Rate Report

NEXT MEETING DATE: Thursday June 27, 2013 – 7:00 p.m. CLSA Curling Lounge

