



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, June 27, 2013 7:00 p.m.
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF Meeting held on May 23, 2013

DELEGATION:

- D1: Sports Tourism – John Elzinga
- D2: Honeymoon Bay Society – Dick Orman

BUSINESS ARISING FROM THE MINUTES

- BA1: Staff Report – Budget Information Plan
- BA2: Staff Report - New Smoking Policy

CORRESPONDENCE: None at this time.

REPORTS:

- R1 – Programmer's Report – John Cummings – verbal report
- R2 – West Cowichan Facility Coordinator – verbal report
 - Propane Bleacher Heaters
 - Hall heating systems update
 - Youbou boiler shed asbestos abatement
 - Honeymoon Bay rainwater containment and dispersal
- R3 - Cowichan Lake Recreation Manager – Written Reports
 - Honeymoon Bay Community Society Annual Review (handout)
 - Cowichan Lake Recreation and Facilities Work Plan Review
 - Hall and Room Rental Fees and Charges
- R4 – CVRD Board– Directors Morrison and Weaver – Verbal Report
- R5 – Town of Lake Cowichan – Mayor Forrest – Verbal Report

NEW BUSINESS:

INFORMATION: Cowichan Valley Citizen article Wed. June 19, 2013

OLD BUSINESS:

NEXT MEETING DATE: Thursday July 25, 2013 – 7:00 p.m. CLSA Meeting Room

