



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday, November 28, 2013 7:00 p.m.
Cowichan Lake Sports Arena Meeting Room, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF: Meeting held on September 26, 2013

DELEGATION: D1: none at this time

BUSINESS ARISING FROM THE MINUTES:

BA1: Left over wood from arena renovation project – verbal report

CORRESPONDENCE: None at this time.

REPORTS:

R1 – West Cowichan Facility Coordinator – Verbal Report

- Hall Heating Systems
- Youbou Boiler Shed
- Honeymoon Bay rainwater containment and dispersal project.
- Janitorial RFP
- Windows Centennial Hall
- BC Hydro Rate

R2 – Cowichan Lake Recreation Manager

- Christmas Dinner Meeting – verbal report
- GLW Society - verbal update
- Christmas Craft Fair – verbal report
- Curl BC Women's Open Event #1, Nov 15 – 17, 2013 – verbal report
- International Tankard March 7 – 9, 2014 – verbal report
- Bantam Hockey Tournament Nov. 22 – 24, 2013 – verbal report
- CVMHA – cancellation policy – staff report attached
- Winter Wonderland Carnival Dec. 23, 2013 – verbal report
- New Year's Eve Dance – Dec. 31, 2013 – verbal report
- Programmer Position – verbal update
- Winter Playbook – verbal report
- CLASS upgrades – verbal report
- Permanent Extension of Liquor Primary Liquor License #163104 – staff report TBD
- Chamber of Commerce Newsletter

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

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

NEW BUSINESS:

NB1 – Display cases

INFORMATION:

OLD BUSINESS:

OB1 – Sports Tourism – verbal update

OB2 – Commission appointments – verbal report

OB3 – Heat

OB4 - Advertising

NEXT MEETING DATE: Thursday December 19, at 7:00 p.m. in the Curling Lounge.