

REGULAR COMMISSION MEETING

Thursday, April 9, 2009
At 2:30 pm in the ISC Board Room

AGENDA

- | | Pages |
|--|-------------------------|
| 1. <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 2. <u>APPROVAL OF MINUTES:</u> | |
| M1 Adoption of minutes –March 12, 2009 | 3-7 |
| 3. <u>COWICHAN YOUTH OUTREACH PROGRAM:</u>
Staff Verbal Report | D.Begley/
L.Rogerson |
| 4. <u>OPERATIONS:</u>
Staff Verbal Report | B. Coleman |
| 5. <u>ARTS & CULTURE:</u>
Staff Verbal Report | T.Hamilton |
| 6. <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| BA1 March 20/09 Breakfast / Code of Behaviour Meeting | |
| BA2 NAIG Display | |
| BA3 Big Stick Refurbishing | |
| BA4 Olympic Torch Relay | |
| 8. <u>CORRESPONDENCE:</u> | |
| 9. <u>INFORMATION:</u> | |
| 10. <u>REPORTS:</u> | |
| 11. <u>NEW BUSINESS:</u> | |
| NB1 Boxing Match | |
| NB2 Ice Scheduling | 8-9 |

NB3 Cowichan Lake Sports Arena

NB4 Cowichan and Chemainus Valley's Arts & Scholarship Fund 10-13

NB5 Topics for Discussion:

- Facility Allocation Policy
- Cancellation Policy
- VIU Partnership
- Youth in Lobby

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12. NEXT MEETING:

- Next Regular Meeting: May 14/09, 2:30 pm, ISC Board Room.

11. ADJOURNMENT:

TO: Councillor T. Duncan	Director K. Cossey
Councillor J. Winfrey	Director L. Duncan
Councillor D. Haywood	Director G. Giles
Councillor A. Siebring	Director B. Harrison
Councillor G. Seymour	Director L. Iannidinardo
	Alternate Director L. Heinio
	Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms T. Hamilton, Manager, Arts & Culture, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC
Mr. W. Jones, Administrator, CVRD
Mr. J. Dias, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan