



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday, April 23, 2009 at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF** March 26, 2009

**BUSINESS ARISING FROM THE MINUTES**

BA 1 Regional Recreation Funding Options Presentation – Jacob Ellis CVRD

BA 2 Renovation Project:

- Building Canada Fund Communities Component Grant Application update
- Awarding of Construction Management Firm

BA 3 Friendly reminder re: Clean Street Challenge and Town Council Sun. April 26

**CORRESPONDENCE – none at this time**

**NEW BUSINESS**

NB 1 Restructure Committee and CLR facility use – Joe Allan

NB2 Liquor License Extension Application- Linda

**WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob Frost**

- Zambonie
- other

**MANAGER'S REPORT – Linda Backlund**

- Capitals Spring Camp
- other

**NEXT MEETING DATE:** Third Thursday of May – May 21<sup>st</sup>, 2009 in the Curling Lounge. (Manager will be away at a conference the following week so please note the change in meeting date).