



COWICHAN LAKE RECREATION COMMISSION MEETING
Monday, May 25, 2009 at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF April 23, 2009

APPROVAL OF SPECIAL MEETING MINUTES OF April 30, 2009

BUSINESS ARISING FROM THE MINUTES

- BA 1 Renovation Project - John
- Building Canada Fund Grant Application
 - Recreation Infrastructure Grant Application
 - Civil Engineer Proposal
 - Property Line Changes

CORRESPONDENCE – none at this time

NEW BUSINESS

- NB1 CVRD/Town Joint Use Agreement Renewal - Linda
NB2 CVRD Pepsi Cola Agreement Renewal – Linda
NB3 Commission Letter from the Chair to Town Council - staff

WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob

MANAGER'S REPORT – Linda

- Summer Playbook and Summer Program update
- Programmer Position update
- Hockey Program

NEXT MEETING DATE: Fourth Thursday of June – June 25, 2009 in the Curling Lounge.