

## **REGULAR COMMISSION MEETING**

**Thursday, September 10, 2009**  
**At 2:30 pm in the ISC Board Room**

### **AGENDA**

- |   | Pages         |
|---|---------------|
| <b>1. APPROVAL OF AGENDA:</b>   | 1-2           |
| <b>2. ADOPTION OF MINUTES:</b>  |               |
| M1      Adoption of minutes – July 14, 2009 -- Attachment             | 3-7           |
| CSM1    Adoption of Closed Session Minutes of meeting – July 14, 2009 | 8-14          |
| <b>3. STAFF REPORTS:</b>  |               |
| R1 <b>YOUTH OUTREACH PROGRAM:</b>                                     | Verbal Report |
| R1 <b>OPERATIONS:</b>   | Verbal Report |
| R2 <b>ARTS &amp; CULTURE:</b>   | Verbal Report |
| <b>4. BUSINESS ARISING FROM THE MINUTES:</b>                          |               |
| BA1    NAIG Display<br>- John Elzinga                                 | Pg. 15        |
| BA2    Olympic Torch Relay Update<br>- John Elzinga                   | Verbal Report |
| BA3    Mini Conference<br>- John Elzinga                              | Pg. 16-17     |
| BA4    Duncan Dynamics<br>- John Elzinga                              | Pg.18-23      |
| BA5    Liquor License<br>- John Elzinga                               | Pg.24         |

**5. NEW BUSINESS:**

NB1	ION Designs - John Elzinga	Verbal Report
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**7. REPORTS:**

2009 Mid Year Budget Status Report as per Mark Kueber

R1	Island Savings Centre Budget Report - John Elzinga	To Be Distributed
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R2	Facility /Operations Division - Brad Coleman	To Be Distributed
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R3	Arts and Culture Division - Dustin Weibelzahl	To Be Distributed
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**8. FUTURE PLANNING:**

Island Savings Centre Commission Survey:

1.	a) ISC Commission Survey Results b) Front of Aquannis Centre c) Social Lounge d) Teen Drop In e) Child Care f) Fernando Correia School of Karate	Attachment Verbal Report Verbal Report Verbal Report Attachment Attachment
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2. Island Savings Centre Commission Input

**9. NEXT MEETING:**

- Next Regular Meeting: October 8/09, 2:30 pm, ISC Board Room.

**10. ADJOURNMENT:**

<b>TO</b>	Councillor J. Winfrey Councillor G. Seymour Councillor T. Duncan Councillor D. Haywood Councillor A. Siebring	Director K. Cossey Director L. Duncan Director G. Giles Director B. Harrison Director L. Iannidinardo Alternate Director L. Heinio Mayor R. Hutchins
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**ISLAND SAVINGS CENTRE COMMISSION MEETING**

**AGENDA**

**SEPTEMBER 10, 2009**

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Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD

Mr. J. Elzinga, Manager, Island Savings Centre

Mr. D. Weibelzahl, Acting 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