

ISLAND SAVINGS CENTRE COMMISSION MEETING

Thursday, February 12, 2009
At 12:30 pm in the ISC Board Room

AGENDA

- | | | | Resp/ Pages |
|----|---|-----------------|---------------------------------|
| 1. | <u>APPROVAL OF AGENDA:</u> | | 1-2 |
| 2. | <u>APPROVAL OF MINUTES:</u> | | Chair |
| | M1 Approval of minutes – January 8, 2009 | (attached) | 3-8 |
| 3. | <u>MANAGER INTRODUCTION:</u> | | |
| 4. | <u>COWICHAN YOUTH OUTREACH PROGRAM:</u> | (Verbal Report) | L Rogerson/
D Begley |
| 5. | <u>OPERATIONS:</u> | (Verbal Report) | B Coleman |
| 6. | <u>ARTS & CULTURE:</u> | (Verbal Report) | T Hamilton |
| 7. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | | Chair |
| | BA1 Aquannis Centre Indoor Pool Conversion Project | | |
| | BA2 Energy Management System – Building/ Lighting Systems | (Verbal Report) | B Coleman |
| | BA3 2015 Canada Winter Games | (Verbal Report) | J Elzinga |

BA5 Other

8. CORRESPONDENCE:

Chair

No Communications

9. INFORMATION:

No Information

10. REPORTS:

No Reports

11. NEW BUSINESS:

Island Savings Centre 2009 Budget Update

J Elzinga

Regional Recreation Report

J Elzinga

(attached)

12. NEXT MEETING:

- Next Regular Meeting: March 12/09 meeting times to be confirmed at February 12/09 meeting.

11. ADJOURNMENT:

TO: Councillor T. Duncan
Councillor J. Winfrey
Councillor D. Haywood
Councillor A. Siebring
Councillor G. Seymour

Director K. Cossey
Director L. Duncan
Director G. Giles
Director B. Harrison
Director L. Iannidinardo
Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Mr. W. Jones, Administrator, CVRD
Mr. J. Dias, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan