



**ISLAND SAVINGS CENTRE COMMISSION  
MEETING**

**Thursday, March 12, 2009  
At 2:30 pm in the ISC Board Room**

**AGENDA**

- |    |   | Resp/ Pages                     |
|----|---|---------------------------------|
| 1. | <b><u>APPROVAL OF AGENDA:</u></b>                   | 1-2                             |
| 2. | <b><u>APPROVAL OF MINUTES:</u></b>                  | <b>Chair</b>                    |
|    | M1 Approval of minutes –March 3, 2009<br>(attached) | 3-5                             |
| 3. | <b><u>COWICHAN YOUTH OUTREACH PROGRAM:</u></b>      | <b>L Rogerson/<br/>D Begley</b> |
|    | (Verbal Report)                                     |                                 |
| 4. | <b><u>OPERATIONS:</u></b>                           | <b>B Coleman</b>                |
|    | (Verbal Report)                                     |                                 |
| 5. | <b><u>ARTS &amp; CULTURE:</u></b>                   | <b>T Hamilton</b>               |
|    | (Verbal Report)                                     |                                 |
| 6. | <b><u>BUSINESS ARISING FROM THE MINUTES:</u></b>    | <b>Chair</b>                    |
|    | BA1 Aquannis Centre<br>(Verbal Report)              |                                 |
|    | BA2 2015 Canada Winter Games<br>(To Be Distributed) | <b>J Elzinga</b>                |
| 8. | <b><u>CORRESPONDENCE:</u></b>                       | <b>Chair</b>                    |
|    | No Communications                                   |                                 |

**9. INFORMATION:**

Terasen Gas Rebate

**10. REPORTS:**

No Reports

**11. NEW BUSINESS:**

**J Elzinga**

**NB1** Island Savings Centre 2009 Capital

(attached)

6

**NB2** Hockey Stick Refurbishing

(attached)

7-8

**NB3** Torch Relay

(attached)

9-10

**NB4** Code of Conduct

(attached)

11

**12. NEXT MEETING:**

- Next Regular Meeting: April 9/09, 2:30 pm, ISC Board Room.

**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  
 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