

REGULAR COMMISSION MEETING

***Tuesday, July 14, 2009**
At 2:30 pm in the ISC Board Room

*** New Date for July Meeting Only**

AGENDA

- | | Pages |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. APPROVAL OF AGENDA: | 1-2 |
| 2. ADOPTION OF MINUTES: | |
| M1 Adoption of minutes – June 11, 2009 -- Attachment | 3-6 |
| 3. STAFF REPORTS: | |
| R1 YOUTH OUTREACH PROGRAM: | Verbal Report |
| R1 OPERATIONS: | Verbal Report |
| R2 ARTS & CULTURE: | Verbal Report |
| 4. BUSINESS ARISING FROM THE MINUTES: | |
| BA1 Homeless Showers
- John Elzinga | Verbal Report |
| BA2 Cancellation Policy – Attachment | 7-9 |
| BA3 ISC Survey
- John Elzinga | Verbal Report |
| 8. NEW BUSINESS: | |
| 9. Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item. | |

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Section 90, Subsections (1) (c)(j).

10. CLOSED SESSION:

JW

- CSM1** Adoption of Closed Session Minutes of meeting -- June 11, 2009 10-12
- CSSR1** Arts and Culture Division Report {Sub (1) (j)}
- CSSR2** Labour Relations F&B Report {Sub (1) (c)}
- CSSR3** Leasing Proposal {Sub (1) (j)}

11. NEXT MEETING:

- Next Regular Meeting: Sept. 10/09, 2:30 pm, ISC Board Room.

12. ADJOURNMENT:

- | | |
|---------------------------------|------------------------------|
| TO Councillor J. Winfrey | Director K. Cossey |
| Councillor G. Seymour | Director L. Duncan |
| Councillor T. Duncan | Director G. Giles |
| Councillor D. Haywood | Director B. Harrison |
| Councillor A. Siebring | 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