



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday September 24, 2009 at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

---

## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES OF**

- Meeting held on August 25, 2009

## **BUSINESS ARISING FROM THE MINUTES**

### **BA 1 Arena Renovation Project – Norm Olive**

- Building submission.
- Cost presentation by Venture Pacific.
- Roof presentation.
- Final review of the Architectural drawings.
- Car parking.
- Downstream drainage.
- Grants and start construction.

## **CORRESPONDENCE**

## **NEW BUSINESS**

### **WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob**

- Mid-Year Budget Status Report – Facility/Operations Division

### **MANAGER'S REPORT – Linda**

- Mid-Year Budget Status Report – Cowichan Lake Recreation

## **CLOSED SESSION – “Labour relations/Employee Relations {90(1)(c)}”**

**NEXT MEETING DATE:** Thursday October 22, 2009 in the Curling Lounge.