



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday October 15, 2009 at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

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## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES OF**

- Meeting held on September 24, 2009

## **DELEGATIONS**

- D1 Me'n'You Nites Social Association – Kathryn Swan

## **BUSINESS ARISING FROM THE MINUTES**

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

- Building submission and project upgrade.
- Cost update and construction tendering.
- Roof update.
- Downstream drainage and Town meeting.
- Grants and start construction.
- Presentation of Architectural details (cut lists).
- Donated wood.

## **CORRESPONDENCE**

## **NEW BUSINESS**

- NB 1 Discussion re: Me'n'You Nites Social Association request
- NB 2 Olympic Tickets – Mayor Forrest
- NB 3 Mushroom Festival – Mayor Forrest
- NB4 Award – Mayor Forrest
- NB5 Board Report – Director Morrison

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

## **MANAGER'S REPORT – Linda**

**NEXT MEETING DATE:** Thursday November 26, 2009 in the Curling Lounge.

