

**REGULAR COMMISSION
MEETING**

Thursday, December 10, 2009
At 2:30 pm in the ISC Board Room

AGENDA

	Pages
APPROVAL OF AGENDA:	1-2
ADOPTION OF MINUTES:	
M1 Adoption of minutes – Nov 12, 2009 -- Attachment	3-5
STAFF REPORTS:	
R1 YOUTH OUTREACH PROGRAM:	Verbal Report
R2 OPERATIONS:	Verbal Report
R3 ARTS & CULTURE:	Verbal Report
BUSINESS ARISING FROM THE MINUTES:	
BA1 Digital Signage - John Elzinga ISC Manager / Dustin Weibelzahl, Acting Manager Arts & Culture	
BA2 Liquor Primary Licence #218336 (Stadium)	6-7
NEW BUSINESS:	
NB1 Island Savings Centre 2009 Budget	8-11
NB2 ESS Response	12-15
NB3 Event and Food & Beverage Coordinator Appointment	Verbal Report
NB4 Arts & Sports Scholarships	Verbal Report

NB5 Cowichan Music Festival

Verbal Report

RESOLVING INTO CLOSED SESSION:

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.

CLOSED SESSION:

CSR1 Discussion Respective of Proposed Provision of Local Government Services
{Sub (1)(k)}

NEXT MEETING:

- Next Regular Meeting: January 14, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

ADJOURNMENT:

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

Director K. Cossey
Director L. Duncan
Director G. Giles
Director B. Harrison
Director L. Iannidinaro
Alternate Director L. Heinio
Mayor R. Hutchins

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Mr. D. Weibelzahl, Acting 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