

**REGULAR COMMISSION
MEETING**

**Thursday, January 14, 2010
At 2:30 pm in the ISC Board Room**

AGENDA

- | | | Pages |
|----|--|--------|
| 1. | <u>ELECTION OF ISLAND SAVINGS CENTRE COMMISSION
2010 CHAIR:</u> | |
| 2. | <u>ELECTION OF ISLAND SAVINGS CENTRE COMMISSION
2010 VICE-CHAIR:</u> | |
| 3. | <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 4. | <u>ADOPTION OF MINUTES:</u> | |
| | M1 Adoption of minutes – Dec. 10, 2009 | 3-7 |
| | CSM1 Adoption of Closed Session Minutes – Dec. 10, 2009 | 8-9 |
| 5. | <u>STAFF REPORTS:</u> | |
| | R1 YOUTH OUTREACH PROGRAM:
Report | Verbal |
| | R2 OPERATIONS:
Report | Verbal |
| | R3 ARTS & CULTURE:
Report | Verbal |
| 6. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| | BA1 Digital Signage
- John Elzinga ISC Manager / Dustin Weibelzahl, Acting
Manager Arts & Culture | |

To be Distributed

7. NEW BUSINESS:

NB1 Re-appointment of Recreation Programmer R. Williams

NB2 Mixed Martial Arts

NB3 Cowichan Music Festival 10

NB3 Office Reconfiguration Update

NB4 RFABC Commissioners' Workshop 11-12
- Fees and Charges
- Facility Allocation

8. NEXT MEETING:

- Special Budget Meeting Date To Be Announced
- Next Regular Meeting: February 11, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

9. ADJOURNMENT:

DISTRIBUTION: Full Agenda Package:

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

AS WELL AS:

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, Chief Administrative Officer, CVRD
Mr. J. Dias, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan