

REGULAR COMMISSION MEETING

Thursday, Feb. 11, 2010
At 2:30 pm in the ISC Board Room

AGENDA

- | | | Pages |
|-----------|--|--------|
| 1. | <u>APPROVAL OF AGENDA:</u> | 1-2 |
| 2. | <u>ADOPTION OF MINUTES:</u> | |
| | M1 Adoption of minutes – January 14, 2010 | 3-8 |
| 3. | <u>DELEGATON:</u> | |
| | D1 Cowichan Music Festival -- Barbara Stone and Sheelagh Anderson | |
| 4. | <u>STAFF REPORTS:</u> | |
| | R1 ARTS & CULTURE | Verbal |
| | R2 OPERATIONS | Verbal |
| | 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. | |
| 5. | <u>CLOSED SESSION:</u> | |
| | CSM1 Adoption of Closed Session Minutes – February 4, 2010 | 9-12 |
| | CSSR1 Labour Relations {Sub (1) (c)} | |
| 6. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| | BA1 Island Savings Centre Budget Report | 13-15 |
| | BA2 5 year Capital Plan | 16-17 |
| | BA3 News Release | 18 |
| 7. | <u>NEW BUSINESS:</u> | |
| | NB1 Kidsport -- \$1000 Hardship Fund | Verbal |

8. NEXT MEETING:

- The Next Regular Meeting will be held March 11, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

9. ADJOURNMENT:

DISTRIBUTION: Full Agenda Package:

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. Iannidinardo
Alternate Director L. Heinio
Mayor R. Hutchins

AS WELL AS:

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. M. Kueber, General Manager, Corporate Services, CVRD
Ms K. McIntosh, Manager, Human Resources, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms K. Schrader, Manager, Arts & Culture, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms A. Spalding, Administration and Facilities Booking Coordinator, ISC
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