

## **REGULAR COMMISSION MEETING**

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

### **AGENDA**

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