



C·V·R·D

**ISLAND SAVINGS CENTRE
REGULAR COMMISSION MEETING**

Thursday, June 10, 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 of May 13, 2010	3- 10
CSM1 Adoption of Closed Session Minutes of May 13, 2010	11 - 12
3. <u>STAFF REPORTS:</u>	
R1 ARTS & CULTURE MANAGER'S REPORT	Verbal
R2 OPERATIONS	Verbal
R3 YOUTH OUTREACH PROGRAM	Verbal
R4 ISLAND SAVINGS CENTRE MANAGER'S REPORT	Verbal
4. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
BA1 Request for Proposals Digital Signage	13 - 16
BA2 Request for Proposals Food & Beverage	17 - 22
BA3 Facility Allocation Policies	23 - 26
5. <u>INFORMATION:</u>	
No Information	
6. <u>NEW BUSINESS:</u>	
NB1 Café Space	27
NB2 Re-naming the Social Lounge	

8. NEXT MEETING:

- The Next Regular Meeting will be held July 8, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.

9. ADJOURNMENT:

DISTRIBUTION:

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. J. Elzinga, Manager, Island Savings Centre
Ms K. Schrader, 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