



C·V·R·D

**ISLAND SAVINGS CENTRE
REGULAR COMMISSION MEETING**

Thursday, July 8, 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 June 10, 2010	3- 7
M2 Adoption of Minutes of Closed Session June 10, 2010	8 - 9
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 Zoning Regulations	Verbal
BA2 Food & Beverage RFP Resolution	10 - 31
BA3 Digital Signage RFP Resolution	32 - 33
5. <u>CORRESPONDENCE:</u>	
C1 June 15, 2010 Cowichan Music Festival	34
6. <u>INFORMATION:</u>	
IN1 15 Passenger Vans	35 – 36
7. <u>NEW BUSINESS:</u>	
NB1 School District 79 discussion re: Genoa Room	37 - 38
NB2 Strategic Planning	39 - 44

8. NEXT MEETING:

- The Next Regular Meeting will be held September 9 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. Iannidinaro
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. J. Wakeham, Manager, Facility, Fleet & Transit, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms D. Begley/L. Rogerson, Youth Outreach Programmers, ISC
Mr. W. Jones, Chief Administrative Officer, CVRD
Mr. D. Devana, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan