



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday January 28, at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF

- Meeting held on December 10, 2009

BUSINESS ARISING FROM THE MINUTES

BA1: Arena Renovation Project

- Federal Grant Introduction.
- Construction Cost update and latest tender submissions.
- Construction schedule and progress.
- Roof up date and approval.
- Allocation of project funding including Federal Grant.

BA2: Budget 2010 update and review

CORRESPONDENCE

C1: Ministry of Transportation and Infrastructure

C2: Letters – Commission Appointments 2010

NEW BUSINESS

NB1 CVRD Board Meeting Review – Director Morrison

NB2 Bad accounts

NB3 Appollo's Fundraiser

WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob

MANAGER'S REPORT – Linda

NEXT MEETING DATE: Thursday February 25, 2010, 7 p.m. Curling Lounge