



COWICHAN LAKE RECREATION COMMISSION MEETING  
Thursday March 25, at 7:00 pm  
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

---

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES OF**

- Meeting held on February 25, 2010

**BUSINESS ARISING FROM THE MINUTES**

BA1: Arena Renovation Project

- Updated Shoulder Item List
- Old Roofing Material
- Other

BA2: Legal Opinion regarding Snow Removal Procedure Letter

BA3: Review of 2010 Requisition and cost per \$100,000 assessed value

**CORRESPONDENCE** - None at this time

**NEW BUSINESS**

NB1 CVRD Board Meeting Review – Director Morrison

NB2 Mesachie Lake Ballfield Expansion Project – (info only) - Director Morrison

NB3 Sparks, Brownies and Guides

NB4 Fees, Charges and a Rationale for Municipal Recreation Services Workshop

NB5 Reserve Fund Expenditure Bylaw for Zamboni

NB6 other

**WEST COWICHAN FACILITY COORDINATOR'S REPORT** – Rob

**MANAGER'S REPORT** – Linda

**NEXT MEETING DATE:** Thursday April 29th, 2010, 7 p.m. Curling Lounge –  
**PLEASE NOTE THIS IS A CHANGE TO THE 5<sup>TH</sup> THURSDAY OF THE MONTH AS  
THE MANAGER WILL BE AWAY ON APRIL 22<sup>ND</sup>**