



C·V·R·D

**ISLAND SAVINGS CENTRE
REGULAR COMMISSION MEETING**

Thursday, October 14, 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 Sept. 9, 2010 | 3 - 7 |
| 3. <u>SPECIAL REPORT: ARTS AND CULTURE :</u> | | |
| SR1 | Arts and Culture Division Manager's 5 Year Plan Report | |
| 4. <u>DELEGATION:</u> | | |
| D1 | Cowichan Valley Arts Council
- Proposal of Use of Space | |
| 5. <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 | 15 Passenger Vans Update
- R. Austen, General Manager Parks & Recreation | 8 - 11 |
| BA2 | ISC Primary Transformer Report
- B. Coleman, North/Central Cowichan Facility Coordinator | Verbal |
| 5. <u>CORRESPONDENCE:</u> | | |
| 6. <u>INFORMATION:</u> | | |

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7. **NEW BUSINESS:**

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| NB1 | Ryan Vending Proposal at the Island Savings Centre | 12 |
| NB2 | “Towns for Tomorrow” Grant | 13 |

8. **NEXT MEETING:**

- The Next Regular Meeting will be held November 18, 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.
- **A Special Meeting to Discuss the Food and Beverage Consultant Report will be held Oct. 28, 2010 at 2:30 pm in the Centre Board Room.**

9. **ADJOURNMENT:**

DISTRIBUTION:

Councillor J. Winfrey	Director K. Cossey
Councillor G. Seymour	Director L. Duncan
Councillor T. Duncan	Director G. Giles
Councillor D. Haywood	Director B. Harrison
Councillor A. Siebring	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
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