

**SPECIAL COMMISSION MEETING**  
**Thursday, Oct. 28, 2010**  
**At 2:30 pm in the ISC Board Room**  
**AGENDA**

**1. APPROVAL OF AGENDA:**

**2. DELEGATION:**

D1 Jeff Dover, f/s STRATEGY Foodservice Strategy Report 1 - 58

**3. CORRESPONDANCE:**

C1 Sept. 29/10 letter, Mrs. John Miller 59

**4. NEW BUSINESS:**

NB1 Cowichan Valley Arts Council Proposal 60  
- Maintenance and Janitorial Cost Report

NB2 Staff Report: Extension of Completion Date for UBCM Gas Tax 61 - 62  
Agreement Re: ISC Lighting Upgrade Project

**5. 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.

**6. 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. Iannidinaro
	Alternate Director L. Heinio
<b>AS WELL AS:</b>	Mayor R. Hutchins

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, 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