



C·V·R·D

ISLAND SAVINGS CENTRE COMMISSION

THURSDAY, DECEMBER 09, 2010

2:30 pm/ ISC Board Room

AGENDA

	Pages
1. <u>APPROVAL OF AGENDA:</u>	1-2
2. <u>ADOPTION OF MINUTES:</u>	
M1 Adoption of Minutes of November 18, 2010	3-7
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 Arts Council contributions from other areas	8-9
5. <u>CORRESPONDENCE:</u>	
6. <u>INFORMATION:</u>	
7. <u>NEW BUSINESS:</u>	
NB1 Cowichan Place Parking	10-26
NB2 Cowichan and Chemainus Valleys' Arts and Sports Scholarships	27-30
8. <u>NEXT MEETING:</u>	
• The Next Regular Meeting will be held January 13 2010, 2:30 pm, ISC Board Room, or at the call of the Chair.	
9. <u>ADJOURNMENT:</u>	

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. W. Jones, Chief Administrative Officer, CVRD
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. D. Devana, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan