



## **KERRY PARK RECREATION COMMISSION**

**Monday March 28<sup>th</sup>, 2011  
5:00 pm - Commission Meeting  
Kerry Park Recreation Centre  
Social Lounge**

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### **AGENDA**

**1. CALL TO ORDER:**

**2. APPROVAL OF AGENDA:**

**3. ADOPTION OF MINUTES:**

- A1 Adoption of the Kerry Park Commission special meeting minutes  
-February 28th, 2011

Attached

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. DELEGATIONS:**

**6. CORRESPONDENCE:**

**7. REPORTS:**

- R1 Managers Report  
R2 Proposed Public Health Smoking Protection Bylaw- Ron Austen

Attached  
Attached

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

- NB1 Recap of Lake Cowichan Visit  
NB2 Redevelopment Project- Overview to Date  
NB3 Next Steps- Time Lines/Communications

Discussion  
To be distributed  
To be distributed

**10. NEXT MEETING DATE:**

**11. ADJOURNMENT:**

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**Distribution:**

Brian Harrison	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Leslie Heinio,	Appointee Area D
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle,	Facilities Coordinator, South Cowichan Recreation		
Ron Austen,	General Manager, Parks Recreation and Culture Department		
Jim Wakeham,	Manager Facility, Fleet, Transit Management		