



ISLAND SAVINGS CENTRE COMMISSION

THURSDAY, February 10, 2010

2:30 pm/ ISC Board Room

AGENDA

	Pages
1. <u>ELECTION OF ISLAND SAVINGS CENTRE COMMISSION 2011 CHAIR:</u>	
2. <u>ELECTION OF ISLAND SAVINGS CENTRE COMMISSION 2011 VICE-CHAIR:</u>	
3. <u>APPROVAL OF AGENDA:</u>	1-2
4. <u>ADOPTION OF MINUTES:</u>	
M1 Adoption of minutes – Dec. 9, 2010	3-5
5. <u>DELEGATIONS:</u>	
6. <u>DEPARTMENT REPORTS:</u>	
DR1 PROGRAMMER, YOUTH OUTREACH:	Verbal Report
DR2 COORDINATOR, OPERATIONS DIVISION:	Verbal Report
DR3 MANAGER, ARTS & CULTURE DIVISION:	Verbal Report
DR4 MANAGER, ISLAND SAVINGS CENTRE DIVISION:	Verbal Report
6. <u>CORRESPONDENCE:</u>	
9. <u>INFORMATION:</u>	
IN1 Columbia Fuels Hockey Day in the Valley	6
IN2 Grand Opening of Cowichan Valley Arts Council's New Portals	7-9
IN3 The Citizen Newspaper, Jan. 19, 2011	10-11
- Community mourning death of firefighter	
Cowichan News Leader Pictorial	12-13
- Tragedy claims Duncan fire's deputy chief	

10. UNFINISHED BUSINESS:

- | | | |
|-----|--|----|
| UB1 | Food & Beverage Asset Disposal Results | 14 |
| UB2 | Cowichan Place Update | |
| | a) Parking | |
| | b) Survey | |

11. NEW BUSINESS:

- NB1 ISC Budget 2011
 - Information to Follow

12. CLOSED SESSION:

13. NEXT MEETING:

- Next Regular Meeting: March 10, 2011, 2:30 pm, ISC Board Room, or at the call of the Chair.

14. ADJOURNMENT:

DISTRIBUTION: Full Agenda Package:

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. S. Hurcombe, Budget Coordinator, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms K. Schrader, Manager, Arts & Culture, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms A. Spalding, Administration & Facility Bookings Coordinator, ISC
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