



C·V·R·D

**ISLAND SAVINGS CENTRE COMMISSION**

**THURSDAY, February 24, 2010**

**1:30 pm/ ISC Board Room**

**SPECIAL MEETING AGENDA**

<b>1.</b>	<b><u>APPROVAL OF AGENDA:</u></b>	Pages
		1
<b>2.</b>	<b><u>ADOPTION OF MINUTES:</u></b>	2-6
<b>3.</b>	<b><u>UNFINISHED BUSINESS:</u></b>	
	UB1     ISC Budget 2011	7-51
<b>4.</b>	<b><u>NEW BUSINESS:</u></b>	
	NB1     Cowichan Valley Arts Council Request	
<b>5.</b>	<b><u>NEXT MEETING:</u></b>	
	<ul style="list-style-type: none"> <li>• Date of Next Regular Meeting To Be Discussed, or at the call of the Chair.</li> </ul>	

**13. ADJOURNMENT:**

**DISTRIBUTION: Full Agenda Package:**

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