



ISLAND SAVINGS CENTRE COMMISSION
THURSDAY, June 9, 2011
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 May 12, 2011 minutes | 3- 7 |
| 3. | <u>BUSINESS ARISING FROM THE MINUTES:</u> | |
| | BA1 Island Savings Centre Survey | |
| 4. | <u>DELEGATIONS:</u> | |
| 5. | <u>DEPARTMENT REPORTS/CORRESPONDENCE:</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>UNFINISHED BUSINESS:</u> | |
| | IN1 Research Report - Capital Improvement Fee for Cowichan Theatre | To Be Distributed |
| 7. | <u>NEW BUSINESS:</u> | |
| | NB1 Code of Conduct | To Be Distributed |
| | NB2 Question Period | 8-10 |
| 8. | <u>QUESTION PERIOD:</u> | |

9. **CLOSED SESSION:**

10. **NEXT MEETING:**

- Next Regular Meeting proposed for July 28, 2011.

11. **ADJOURNMENT:**

DISTRIBUTION: Full Agenda Package:

| | |
|------------------------|------------------------------|
| Councillor A. Siebring | Director K. Cossey |
| Councillor J. Winfrey | Director L. Duncan |
| Councillor G. Seymour | Director G. Giles |
| Councillor T. Duncan | Director B. Harrison |
| Councillor D. Haywood | Director L. Iannidinardo |
| | Alternate Director L. Heinio |
| | Mayor R. Hutchins |

AS WELL AS:

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 and Transit, 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