



KERRY PARK RECREATION COMMISSION

Monday, July 18, 2011

6:00 pm – Special Commission Meeting

Kerry Park Recreation Centre

Denis McLean Room

AGENDA

1. CALL TO ORDER:

2. APPROVAL OF AGENDA:

3. ADOPTION OF MINUTES:

A1 Adoption of the Kerry Park Commission meeting minutes –June 20, 2011- Attached

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. DEPARTMENT REPORTS/CORRESPONDENCE:

CR1 Letter – Mill Bay Community League

7. UNFINISHED BUSINESS:

UB1 Kerry Park Redevelopment Project Project

8. NEW BUSINESS:

9. QUESTION PERIOD:

10. NEXT MEETING DATE:

August 23rd, 2011

11. ADJOURNMENT:

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 Iannidinaro	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		