



**KERRY PARK RECREATION**  
**Thursday, August 25, 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 meeting minutes – July 18, 2011

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

**5. DELEGATIONS:**

**6. DEPARTMENT REPORTS/CORRESPONDENCE:**

DR1- 2012 Kerry Park Budget Discussions

Mark Kueber

DR2- Mid-Year Budget Status Report

Kim Liddle/Tony Liddle

DR3- Facility Code of Conduct

Kim Liddle

DR4- Facility Coordinator's Report

Tony Liddle

DR5- Division Manager's Report

Kim Liddle

DR5- Director's Update

Area Director's

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

NB1- Mill Bay Community League

Kim Liddle/Tony Liddle

NB2- Kerry Park Van

Tony Liddle

NB3- Figure Skating Harness

Tony Liddle

**9. QUESTION PERIOD:**

**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