



Shawnigan Lake Community Centre Commission
Thursday, September 13, 2012
7:00 pm – Commission Meeting
Shawnigan Lake Community Centre
Lounge

AGENDA

1. CALL TO ORDER:

2. APPROVAL OF AGENDA:

3. ADOPTION OF MINUTES:

A1 -Adoption of the Shawnigan Lake Commission meeting minutes – May 8, 2012

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. DEPARTMENT REPORTS/CORRESPONDENCE:

DR1- Facility Coordinator's Report

1. School Bus purchase update
2. Sound System (*see attached*)
3. Risk Assessment performed by MIA

DR2- Staff Report- Electric Charging Station (*see attached*)

DR3- Facility Manager's Report

1. BC Summer Games Bid
2. Summer Camp Programs

DR4- Director's Report

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

NB1- Mid-Year Budget Review (*see attached*)

NB2- 2013 Budget Preparation (*to be distributed*)

9. NEXT MEETING DATE:

10. ADJOURNMENT:

Distribution:

Commissionaires:	Barb Shultz, Marian Davies, Sarah Malerby, Sheleigh Bell-Irving
Area Director:	Bruce Fraser
Staff:	Kim Liddle, Tony Liddle, Ron Austen, Sheena Boyles, Allison Neilson